

COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School GOVERNING BOARD AGENDA July 15, 2025 at 1:00 PM

Location: In-Person at 5701 Quebec Street and Virtual Regular Meeting

This meeting will also be conducted by videoconference. Members of the public may access open session portion of this meeting at: Microsoft TEAMS Meeting ID: Meeting ID: 230 544 437 240 8 Passcode: Gt95Jb9U **Dial in by phone** +1 469-208-1536,,124537877# Phone conference ID: 124 537 877# The meeting was publicly posted a minimum of 24 hours prior to the meeting at 6880 Holly, 5701 Quebec and http://www.communityleadershipacademy.org/board-of-directors/

Preliminary

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Minutes: May 20, 2025
- 6. Audience Comments

I. Routine Items

Attachment of Record

II. Business Items

2.1 RESOLUTION TO ADOPT THE AMENDED 2025-26 FISCAL YEAR BUDGETS
2.2 RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

III. Discussion Items

- 3.1 Saturday study session: select date and time
- 3.2 Start of School update: staffing, enrollment, Professional Development, funding, etc.
- 3.3 Purchases including HVAC, computers, equipment/supplies for programming

IV. Executive Session

(24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations; (§24-6-402(4)(f), C.R.S.), personnel matters

V. Communications

Next Meeting: August 19, 2025

VI. Adjourn

Upcoming Dates:

July 22 all staff return

July 22-August 4 PD CLA/VPA

August 1 CLA Picnic 5:00 p.m.

August 4 VPA registration (all day)

August 19 BOD meeting (time)