

**Community Leadership Academy
Governing Board
6880 Holly Street
Commerce City, CO 80022**

July 15, 2025

Microsoft TEAMS 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

Call to Order: The regular board meeting of the Community Leadership Academy, Inc. was called to order on July 15, 2025, by Rosalie Montano, Interim President at 1:05 pm

Roll Call: Present: Rosalie Montano, Nancy Slowik, Jeff Reed – Juan Macias excused

Approval of Agenda: A motion to approve the agenda was made by Jeff Reed and seconded by Nancy Slowik.

AYE=3; NAY=0

MOTION PASSED

Approval of Minutes: A motion was made by Jeff Reed and seconded by Nancy Slowik to approve the minutes of May 20, 2025. AYE = 3; NAY = 0

MOTION PASSED

Board Requests: none

Audience Comments: none

I. Routine Items: Attachment of Record – A motion was made to approve the Attachment of Record by Nancy Slowik and seconded by Rosalie Montano. AYE = 3; NAY = 0

MOTION PASSED

II. Business Items

2.1 A motion was made to approve Resolution to Adopt the amended 2025-26 Fiscal Year Budgets by Jeff Reed and seconded by Nancy Slowik. Discussion: Administration, Carolyn Peterson and the BOD discussed EV bus revenue and payment requirements affecting the budget. Roll Call: Jeff Reed – Yes, Nancy Slowik – Yes, and Rosalie Montano – Yes.

MOTION PASSED

2.2 A motion was made to approve Resolution to Authorize the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes by Nancy Slowik and seconded by Jeff Reed. Discussion – none. Roll Call: Jeff Reed – Yes, Nancy Slowik – Yes, and Rosalie Montano – Yes

MOTION PASSED

III. Discussion Items

3.1 Saturday study session: select date and time – The board discussed options for meeting and reviewed schedules and calendars. Agreed to reach out to the new board member to solidify plans.

3.2 Start of School update: staffing, enrollment, Professional Development, funding, etc. Administration updated the board with student count, open positions, recruiting efforts, Quantum Learning on-site PD, and new grant submissions.

3.3 Purchases including HVAC, computers, equipment/supplies for programming. Administration discussed the need to replace an HVAC unit vs. repair at CLA and the possibility of more failed units due to the age of the equipment.

IV. Executive Session

A motion was made by Nancy Slowik and seconded by Jeff Reed to go into Executive Session according to (§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. The board invited Mr. and Ms. Jajdelski to attend. Roll Call: Jeff Reed – Yes, Nancy Slowik – Yes, Rosalie Montano – Yes. **MOTION PASSED**
Executive Session concluded at 1:55pm.

V. Communications

The Board reviewed the list of upcoming Important Dates

VI. Adjourn

A motion to adjourn was made by Nancy Slowik and seconded by Jeff Reed at 2:08pm.

MEETING ADJOURNED

Secretary

President