



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

October 21, 2025 11:00 a.m.

**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: Join the meeting now Meeting ID: 214 867 038 961 4 Passcode: xN74h4RA dial in by phone
+1 469-208-1536,,992831407# Phone conference ID: 992 831 407#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 9/16/2025 next meeting
6. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 Quarterly Report - included in board packet
- 2.2 Oath of Office for New Board Member: per §22-30.5-104.9, C.R.S., the oath must be taken and filed within 80 days with the Adams County Clerk and Recorder's Office.
- 2.3 Study session held on October 4 (discussion only): SPF presentations, UIP, 5-year Strategic and Succession planning review, 2024-25 BOD highlights and accomplishments, 20th Year, CEO/Co-CEO reviews and evaluations, 2025-26 Board calendar

III. Business Items

- 3.1 Recommendation: Set new Board of Directors Meeting Times
- 3.2 Recommendation: Approve CEO/Co-CEO 2024-2025 Mid-Year Review, End-year Evaluations, and Merit/Performance Review

IV. Communications

Next Meeting: Regular Meeting November 18

V. Adjourn

Upcoming Dates:

October 20-31: fall PSAT/NMSQT
October 24: EV bus chargers at CLA electrified
November 18: BOD regular meeting
November 24-28: Thanksgiving Break