

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

September 16, 2025

TEAMS Meeting ID: 283 828 213 667 8 Passcode: HX2ik9th : Phone +1 469-208-1536, ID 841767032# 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 12:00 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 Nancy Slowik and seconded by Jeff Reed to approve the minutes of July 15, 2025. Discussion: none. 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 Jeff Reed. AYE = 3; NAY = 0

II. Discussion Items

2.1 Administration provided updates on Enrollment being 567 with 36 in PreK, Staffing with 8 vacancies, and Activities/Athletics including high school girls volleyball and boys soccer plus all Monday enrichment.

2.2 Administration provided updates on EV Bus training, infrastructure, delivery, site connectivity and funding. BOD discussion included the logistics and timeline.

2.3 Administration gave a copy of the CDE 2025 Promising Partnership Practice recognition as nominated by CSI.

2.4 Administration walked the board through the 2024-2025 CDE SPF/ CSI CARS reports (without organization/finance data)

2.5 Administration and the BOD discussed the 2024-2025 Audit/Financial Statement. Discussion included recognizing a clean audit and no having a need for the board presentation from the firm.

2.6 The BOD discussed scheduling a Saturday study session: October 4th 9:00 a.m. to noon at VPA.

2.7 The requirement and documentation for the Oath of Office for New Board Member: per §22-30.5-104.9, C.R.S., was available for the new board member.

III. Business Items

3.1 A motion was made to approve the recommendation to approve Policy I.2 Finance Policy and Procedures (revised) by Jeff Reed and seconded by Nancy Slowik. Discussion: Administration and the Board discussed the original version and the revisions. Roll Call: Jeff Reed – Yes, Nancy Slowik – Yes, and Rosalie Montano – Yes. **MOTION PASSED**

3.2 A motion was made to approve the recommendation to approve Policy E. 28 Library Resources (new) by Jeff Reed and seconded by Nancy Slowik. Discussion administration and the board reviewed and discussed the policy, new legislation, and CSI sample policy. Roll Call: Jeff Reed – Yes, Nancy Slowik – Yes, and Rosalie Montano – Yes **MOTION PASSED**

3.3 A motion was made to approve the recommendation to approve Policy E. 29 Disclosure of Information to Federal Immigration Authorities by Jeff Reed and seconded by Nancy Slowik. Discussion: Administration and the Board discussed the new legislation and CSI sample policy. Roll Call: Jeff Reed – Yes, Nancy Slowik – Yes, and Rosalie Montano – Yes. **MOTION PASSED**

3.4 A motion was made to approve the recommendation to approve Policy E. 30 Cell Phones and Electronic Devices by Jeff Reed and seconded by Nancy Slowik. Discussion: Administration and the Board discussed the new legislation and CLA/VPA's current policy/procedures in the parent/student handbook. Roll Call: Jeff Reed – Yes, Nancy Slowik – Yes, and Rosalie Montano – Yes. **MOTION PASSED**

3.5 A motion was made to approve the recommendation to approve CLA/VPA 2025-26 Emergency Operations Plans by Jeff Reed and seconded by Nancy Slowik. Discussion: Administration and the Board discussed the updates and revisions from the 2024-2025 to the 2025-2026 plans. Roll Call: Jeff Reed – Yes, Nancy Slowik – Yes, and Rosalie Montano – Yes. **MOTION PASSED**

IV. Communications

VI. Adjourn

A motion to adjourn was made by Nancy Slowik and seconded by Jeff Reed at 1:35pm.

MEETING ADJOURNED

Secretary

President