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

July 28, 2026

This meeting was conducted in-person and by videoconference at 5701 Quebec St and: https://teams.microsoft.com/meet/283912534120672?p=RtEeDSaev37DCTT8GN Meeting ID: 283 912 534 120 672 Passcode: a54gp72A Dial in by phone +1 469-208-1536,,406850376# The meeting was publicly posted a minimum of 24 hours prior to the meeting at 6880 Holly, 5701 Quebec and school website.

Preliminary

Call to Order: The special board meeting of the Community Leadership Academy, Inc. was called to order on July 18, 2026, by Rosalie Montano, Interim President at 9:35 a.m.

Roll Call: Present: Rosalie Montano, Jeff Reed, Juan Macias

Approval of Agenda: A motion to approve the agenda was made by Jeff Reed and seconded by Juan Macias AYE=3; NAY=0 **MOTION PASSED**

Approval of Minutes: A motion to approve the minutes of April 21, 2026 and May 19, 2026 was made by Jeff Reed and seconded by Juan Macias AYE=3; NAY=0 **MOTION PASSED**

Board Requests: none

Audience Comments: none

I.Routine Items: Attachment of Record. A motion to approve the Attachment of Record was made by Jeff Reed and seconded by Juan Macias AYE=3; NAY=0 **MOTION PASSED**

II. **Discussion Items**

The Board reviewed and discussed the 2026–27 budget reclassification required under GASB 87 for lease accounting compliance, noting that the reclassification does not change the ending fund balance, total appropriations, or use of reserves, and reviewed the Fourth Quarter Financial Report. The Board also reviewed its current composition and director terms, noting that Juan Macias is serving his initial two-year appointment (2025–2027), Nancy Slowik's term expired at the conclusion of the 2025–26 school year and she notified the school that she would not seek reappointment, and two Board positions remain vacant and may be filled by Board appointment in accordance with the Bylaws. Administration and the Board continue to recruit qualified candidates. The Board discussed regular meetings days and time, and reviewed the 2026–27 CLA/VPA Family/Student Handbook revisions, including removal of outdated COVID language, updated testing and parental opt-out information, and revised meal pricing.

III. Business Items

3.1 A motion was made to renew the Board of Director appointments of Rosalie Montano and Jeff Reed for additional one-year term for 2026-2027 by Juan Macias and seconded by Jeff Reed. Discussion – none. Roll Call: Rosalie Montano – Yes; Jeff Reed – yes; Juan Macias – Yes. **MOTION PASSED**

3.2 A motion was made to elect the following individuals to serve as Boad Officers for the 2026-2027 school year: President – Rosalie Montano, Secretary – Jeff Reed, Treasurer – Rosalie Montano, Director – Juan Macias by Jeff Reed and seconded by Juan Macias. Discussion – none. Roll Call: Rosalie Montano – Yes; Jeff Reed – yes; Juan Macias – Yes. **MOTION PASSED**

3.3 A motion was made to approve the Board of Directors meeting schedule for the 2026-2027 school year as the 3rd Tuesday of the month at 9:30 a.m. and designate the Community Leadership Academy office and the School's official website as the official posting locations for Board meeting notices and agendas by Jeff Reed and seconded by Juan Macias. Discussion – none. Roll Call: Rosalie Montano – Yes; Jeff Reed – yes; Juan Macias – Yes. **MOTION PASSED**

3.4 A motion was made to approve the 2026-2027 CLA/VPA Family/Student Handbooks by Jeff Reed and seconded by Juan Macias. Discussion – none. Roll Call: Rosalie Montano – Yes; Jeff Reed – yes; Juan Macias – Yes. **MOTION PASSED**

VI. Adjourn

A motion to adjourn was made by Jeff Reed and seconded by Juan Macias at 10:05 a.m. **MEETING ADJOURNED**

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Secretary President