



ColoradoAeroLab.org

Regular Board Meeting Agenda

October 23, 2023
Virtual Meeting @ 5:30 pm

- 1.0 Call to Order
- 2.0 Agenda – Additions/Deletions – Approval
- 3.0 Review 2022 Form 990 Return: CAL’s nonprofit tax return
 1. Becky Alexander – Taylor Roth CPAs
 2. Tips for review:
 - i. Salaries are calculated based on the calendar year. Form 990 is reported on the fiscal year (July 1-June 30). Salary totals will look different.
 - ii. The drop in revenue represents the decrease in programs offered from FY 22 to FY 23. This resulted when prior 21CCLC sites were closed in May 2022.
 - iii. CAL is dependent on CDE for funding with few other donors.
- 4.0 CAL Staff Reports
 1. Program Report – Elaine Menardi
 - i. Tony Grampsas Youth Services: Youth Community Partnership Grant
 - ii. 21st CCLC Cohort X Grant
 - iii. Afterschool Programs at EGSD and WGSD
 - iv. Dollar General Literacy Foundation grant
 - v. Denver Broncos Foundation Grant
 2. Financial Report – Nathan Gardner
 - i. Financials Review ENCLOSURE
- 5.0 Consent Agenda
 1. Routine Business
 - i. Approve 8-28-2023 Minutes ENCLOSURE
- 6.0 Visitor Comments/Requests
- 7.0 Discussion
- 8.0 Board Reports/Comments
- 9.0 Action Items
- 10.0 Next Board Meeting: Proposed: January 22 or 29 @ 5:30 pm
- 11.0 Items for next board meeting
- 12.0 Adjourn

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