

Board Meeting Agenda
Tuesday, January 11, 2022 - 5:45 P.M.
DHPH Cafeteria

Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT www.chpa-k12.org

5:45 PM

- 1. Welcome**
- 2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members (CHPA)**
- 3. Executive Session**

An executive session will be conducted to discuss personnel matters in pursuant to C.R.S. 24-6-402-4(f).

6:15 PM

- 4. Open Session**
- 5. Roll Call for Faculty, Student and Higher Education Representatives (*Ex-Officio Members*)**
- 6. Pledge of Allegiance**
- 7. Modifications/Approval of Agenda***
 - a. CEO may suggest corrections or modifications to the agenda

8. Public Forum

This portion of the meeting provides an opportunity for the public to address the Board. If an individual has any concerns or issues, the individual is encouraged to first address those concerns or issues with individuals directly involved or with the Chief Executive Officer before coming to the Board meeting. Those who wish to address the Board shall submit an email with your comments to the Executive Assistant of the Board by 3:00p.m. the day of the meeting to ljmarquez@chpa-k12.org to the Public Forum section of the meeting. Public Speaker submissions must have the individual's name, organization affiliation, if any, and a short summary of the topic the individual wishes to speak on. Speakers will be given three minutes to address the Board and shall address the Board with decorum and not defame any Board members, faculty or staff of CHPA. Generally, the Board members will not comment or respond except to ask for clarification. Members of the public may also submit written communication to the Board on items on the agenda and/or speak to agenda items.

- 9. Brad Miller (10 Minutes)** *Handout*
- 10. Study Session**
 - a. Strategic Plan Mid-Year Report (30 Minutes)** *Handout*
- 11. CEO's Report (5 Minutes)** *DOC A*
- 11. Faculty Representative Reports: (3 Minutes Each)**
 - a. Domonique Chavez – CCA** *DOC B*
 - b. Shelby McGraw – ECMS** *DOC C*
 - c. Lisa Kogovsek – DHPH** *DOC D*
- 12. Student Representative Report (3 Minutes)**
 - a. Daysha Otero** *DOC E*
- 13. Higher Education Representative Reports (3 Minutes Each)**
 - a. Dr. Derek Lopez – CSU-P**
 - b. Maria de la Cruz – PCC**

14. Board Committee Reports: (3 Minutes Per Representative)

- a. Finance Committee – Chair: James Salazar, Chair
- b. Achievement & Student Success Committee – Stephen Varela, Chair
- c. Policy Committee – Chair: Natasha Leslie, Chair
- d. Recruitment & Nominating Committee – Angela Giron, Chair

15. Approval Items (3 Minutes Per Item)

- a. BEST Grant Matching Funds *DOC F*
- b. 2021-22 Amended Budget *DOC G*
- c. Revised Audit *DOC H*
- d. BP 1020 Board Duties and Responsibilities *DOC I*
- e. AP 1020 Board Duties and Responsibilities *DOC J*
- f. BP 1320 Travel and Meeting Expenses/Stipend *DOC K*
- g. Climate Survey *Handout*
- i. Ad Hoc Organizational Committee *Handout*
- h. Approve of Bills and Payroll for November 2021 – Jack Bay *DOC L*

16. Consent Agenda Items: (3 Minutes)

- a. Approve Board Meeting Minutes for December 14, 2021 – Lorrie Marquez *DOC M*
- b. Personnel Report—Shannon Behling

17. Discussion Items: (3 Minutes Per Board Member – 15 Minutes Total)

- a. Board Member Activities

18. Future Agenda Items

19. Adjournment

Future Board Meetings

Tuesday, February 8, 2022	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, March 8, 2022	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, April 12, 2022	Board Meeting	DHPH Cafeteria 5:45p.m.
Saturday, May 14, 2022	Board RETREAT & Meeting	Location and Time TBD
Tuesday, June 14, 2022	Board Meeting	DHPH Cafeteria 5:45p.m.

***If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.**