CHAVEZ HUERTA
K-12 PREPARATORY ACADEMY

Organizational Ad Hoc Committee Meeting Agenda
2PM – Wednesday, January 19, 2022 – Community Room
Stephen Varela, Chair

1. Call to Order

2. Roll Call

3. Public Comment

   This portion of the meeting provides an opportunity for the general public to address the Board. Those who wish to address the Board/Committee Meeting shall submit a Public Speaker card to the Executive Assistant prior to the Public Forum section of the meeting. Public Speaker cards will be available on a table located outside of the designated meeting room on the day of the scheduled Board/Committee meeting. Public Speaker cards submitted must have the individual's name, organization affiliation, identify which agenda item you wish address. 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.

4. Review Resolution charge to the "Organizational Plan Committee" as authorized by the Board on January 11th

5. Determine Co-Chair or Chair structure

6. Review existing Organizational Chart

7. Develop framework for input referenced to complete the charge of the Committee by the deadline including "experts and strategic consultants"

8. Develop a timeline benchmarks for the work to be completed including the "Board Work Session" required

9. Set committee meeting times (evening) so interested parties can participate if they wish to do so

10. Future Agenda Items

11. Adjournment