

**Board Meeting Agenda**  
**Tuesday, February 8, 2022 - 5:45 P.M.**  
**DHPH Cafeteria**

**Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT [www.chpa-k12.org](http://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).

**7:00 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](mailto: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. **Pueblo County Board of Health Revised (January 26, 2022) COVID-19 Mitigation Guidelines**
11. **Annual Report/Evaluation of CHPA Academic Year 2021 – Tom Weston** *DOC A*
12. **CEO's Report (5 Minutes)** *DOC B*
13. **Faculty Representative Reports: (3 Minutes Each)**
  - a. Domonique Chavez – CCA *DOC C*
  - b. Shelby McGraw – ECMS *DOC D*
  - c. Lisa Kogovsek – DHPH *DOC E*
14. **Student Representative Report (3 Minutes)**
  - a. Daysha Otero *DOC F*

**15. Higher Education Representative Reports (3 Minutes Each)**

- a. Dr. Derek Lopez – CSU-P
- b. Maria de la Cruz – PCC

**16. Board Committee Reports: (3 Minutes Per Representative)**

- a. Finance Committee – Chair: James Salazar, Chair – **Meeting Cancelled**
- b. Achievement & Student Success Committee – Stephen Varela, Chair
- c. Policy Committee – Chair: Natasha Leslie, Chair – **Meeting Cancelled**
- d. Recruitment & Nominating Committee – Angela Giron, Chair
- e. Organizational Ad Hoc Committee – Stephen Varela, Chair

**17. Approval Items (3 Minutes Per Item)**

- a. Revised Organization Chart 2022-23 *DOC G*
- b. Acceptance of Empowering Action from School Improvement (EASI) Grants *DOC H*
- c. Approval of Revised 2020-21 Audit *DOC I*
- d. Acceptance of Charter School Renewal Application to District 60
- e. Acceptance of Annual Report/Evaluation of CHPA – Academic Year 2021 *(See DOC A)*
- f. Bills and Payroll December 2021 – Jack Bay *DOC K*

**18. Consent Agenda Items: (3 Minutes)**

- a. Approve Board Meeting Minutes for January 11, 2022 – Lorrie Marquez *DOC L*
- b. Personnel Report—Shannon Behling

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

- a. Board Member Activities
- b. CLCS Conference – March 1 and 2, 2022

**20. Future Agenda Items**

**21. Adjournment**

	<u>Future Board Meetings</u>	
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.**