

Board Meeting Agenda
Tuesday, March 8, 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).

6:00 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 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. 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)** **DOC E**
 - a. Daysha Otero
- 13. Higher Education Representative Reports (3 Minutes Each)**
 - a. Dr. Derek Lopez – CSU-P
 - b. Maria de la Cruz – PCC (Resigned)

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

- a. Finance Committee – Chair: James Salazar, Chair
- b. Academic 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. 2nd Quarter Financial *DOC F*
- b. COVID-19 Mitigation Plan *DOC G*
- c. 2022-23 Academic Calendar *DOC H*
- d. AP 1320 Travel and Meeting Expenses/Stipend *DOC I*
- e. Bills and Payroll January 2022 – Jack Bay *DOC J*

16. Consent Agenda Items: (3 Minutes)

- a. Approve Board Meeting Minutes February 8, 2022 and 21, 2022 – Lorrie Marquez *DOC K*
- b. Personnel Report—Shannon Behling

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

- a. Board Member Activities

20. Future Agenda Items

21. Adjournment

<u>Future Board Meetings</u>		
<p>Tuesday, April 12, 2022 Saturday, May 14, 2022</p>	<p>Board Meeting Board RETREAT & Meeting</p>	<p>DHPH Cafeteria 5:45p.m. Packard Foundation Conference Room 121 W. City Center Drive, Suite 101 Specific Time - TBD DHPH Cafeteria 5:45p.m.</p>
<p>Tuesday, June 14, 2022</p>	<p>Board Meeting</p>	

***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.**