

### Special Board Meeting Agenda REVISED

Wednesday, March 23, 2022 – 12:00PM

Community Room

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

12:00PM

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).

1:30PM 4. Open Session

#### 5. Modifications/Approval of Agenda\*

- a. CEO may suggest corrections or modifications to the agenda
- b. Board President may suggest corrections or modifications to the agenda

#### 6. 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.*

#### 7. Approval Items:

- 1) CECFA Resolution to Amend Fund Bond Indenture
- 2) First Supplemental Indenture of Trust
- 3) D60 Amendment to Receive and Distribute BEST Grant Funds
- 4) BEST Grant Award Letter
- 5) Approve Issues Discussed in Executive Session

#### 8. Future Agenda Items

#### 9. Adjournment

\*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.