

**Board Meeting Agenda
Tuesday, April 12, 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).

7:15 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
 - b. Board President may suggest corrections or modifications to the agenda

8. Public Forum

This portion of the meeting provides the general public an opportunity to address the CHPA Board of Directors. Those wishing to address the Board/Committee 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. A request may be submitted to the Executive Assistant of the Board at ljmarquez@chpa-k12.org by 3p.m. the day of the meeting. Public Speaker cards or email submissions must include the individual's name, organization affiliation and identify which agenda item they will address. Speakers will be given three (3) minutes to address the Board/Committee; with decorum and not defame any Board members, faculty or staff of CHPA. Generally, Board members will not comment or respond the comments except to ask for clarification. Members of the public may also submit written communication about agenda items to the Board.

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| 9. Brad Miller (10 Minutes) | <i>Handout</i> |
| 10. CEO's Report (5 Minutes) | <i>DOC A</i> |
| 11. Faculty Representative Reports: (3 Minutes Each) | |
| a. Domonique Chavez – CCA | <i>DOC B</i> |
| b. Shelby McGraw – ECMS (WILL NOT ATTEND THE APRIL MEETING) | <i>DOC C</i> |
| c. Lisa Kogovsek – DHPH | <i>DOC D</i> |
| 12. Student Representative Report (3 Minutes) | |
| a. Daysha Otero | <i>DOC E</i> |
| 13. Higher Education Representative Reports (3 Minutes Each) | |
| a. Dr. Derek Lopez – CSU-P | |
| b. PCC Representative Pending | |

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. Board Parent Representative July 1, 2022
- b. Budget 2022-23 *DOC F*
- c. AP 1320 Board Travel & Meeting Expenses/Stipend *DOC G*
- d. BP 2260 Response to Opioid Overdose *DOC H*
- e. Bills and Payroll February 2022 – Jack Bay *DOC I*

16. Consent Agenda Items: (3 Minutes)

- a. Approve Board Meeting Minutes March 8, 2022 and March 23, 2022 – Lorrie Marquez *DOC J*
- 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

Future Board Meetings

Saturday, May 14, 2022	Board RETREAT & Meeting	Packard Foundation Conference Room 121 W. City Center Drive, Suite 101 8:00a.m.-4p.m.
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.**