

CHPA Board Meeting Agenda
8:30AM – Saturday, May 14, 2022
DHPH Cafeteria

Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT www.chpa-k12.org

8:30AM

1. Call Meeting to Order – President, John Lopez

Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members

2. Executive Session

An executive session will be conducted to discuss personnel matters in pursuant to C.R.S. 24-6-402-4(f).

10:00AM

3. Roll Call for Faculty and Higher Representatives (Ex-Officio Members)

4. Pledge of Allegiance

5. Public Forum [Reference BP 1070 Public Participation at Board Meetings]

Items Not on the Agenda –

Members wishing to present such items shall submit a written request at the beginning of the meeting to the Recorder that summarizes the item and provides his or her name and organizational affiliation, if any. No action may be taken on such items. Persons submitting a written request to address the Board will be heard in the order in which the Recorder received their written request. Assuming concurrence by public speakers, the Board President has the prerogative to reorder public comments. Speakers shall address the Board with decorum and not defame any Board members, faculty or staff and are limited to 3 minutes to address the Board. Board members will not respond to speakers and may follow up at their discretion.

Items on the Agenda –

Members of the public may also submit written communications to the Board on items on the agenda and/or speak to agenda items at the Board meeting. Written communication regarding items on the Board's agenda should reach the office of the President/Chief Executive Officer (CEO) not later than 48 hours prior to the meeting at which the matter concerned is to be before the Board. All such written communications shall be dated and signed by the author, and shall contain the residence or business address of the author and the author's organizational affiliation, if any.

6. Modifications/Approval of Agenda*

a. President/CEO may suggest corrections or modifications to the agenda

7. Committee Reports: (3 Minutes Per Report)

- a. Finance Committee – Chair: James Salazar, Chair
- b. Policy Committee – Chair: Natasha Leslie, Chair

8. Review Items: (No Presentations)

- a. President/CEO Report DOC A
- b. Faculty Representative Reports:
 - Domonique Chavez, CCA DOC B
 - Shelby McGraw, ECMS DOC C
 - Lisa Kogovsek, DHPH DOC D

9. Approval Items:

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| 1. Approval/Swearing in New PCC Representative Cheryl Gomez | |
| 2. Acceptance of the BEST Grant Contract – Resolution | DOC E |
| • Construction Contractor, Nunn Construction | |
| • Architectural Firm, CRD Architects | |
| • Owners Representative, Wember, Inc. | |
| 3. AP 2260 Response to Opioid Overdose | DOC F |
| 4. BP and AP 4210 Travel | DOC G |
| 5. BP and AP 4100 Purchasing/Finance | DOC H |
| 6. BP and AP 4110 Contracts | DOC I |
| 7. BP and AP 5010 Paid Time Off (PTO) | DOC J |
| 8. BP and AP 5310 Paid Sick Leave | DOC K |
| 9. 2022-23 Board Meeting Dates | DOC L |
| 10. Approve of Bills and Payroll for March, 2022 | DOC M |
| 11. 3 rd Quarter Financials | DOC N |
| 12. Budget 2022-23 | DOC O |

9. Consent Agenda Items:

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| 1. Approve Board Meeting Minutes for April 7 & April 12, 2022 | DOC P |
| 2. Personnel Report – Shannon Behling | |

10. Board Discussion of CCA Building Corporation Bylaws

Adjourn Meeting - Next Board Meeting June 14, 2022