

Special Board Meeting Agenda Thursday, April 7, 2022 – 5:00PM Community Room

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

5:00PM

1. Welcome
2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members (CHPA)
3. Executive Session - Review of Applicant Materials and Documents provided by Candidates

The Executive Session is pursuant to CRS 24-6-402(4)(b & f) to discuss the President/CEO search process and to receive legal advice on specific legal matters.

4. Open Session

5. 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.

6. Review of the Updated Initial Interview Process and Committee Members

7. Establish Number of Finalists for Final Interview Round

8. Review Updated Search Timeline

9. Approval Items:

- a. Approval of Interview Committee Member Selection
- b. Approval of Candidates for Initial Interviews (if applicable)
- c. Approval of Number of Candidates for Final Interviews

10. 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.