

**Special Board Meeting Agenda
Monday, May 16, 2022 – 2:00PM
Community Room**

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

2:00 PM

- 1. Welcome**
- 2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members (CHPA)**
- 3. Open Session**
- 4. President/CEO Finalist Interviews**
 - a. Edgar Scot Brown – 2:15PM
 - b. Hal Stevens – 3:30PM
 - c. Fred Segura – 4:45PM

5:45PM

- 5. Executive Session**

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

6:45PM

- 6. Action Item**
 - a. Selected Candidate for President/CEO
- 7. 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.**