CHÁVEZ HUERTA
K-12 PREPARATORY ACADEMY

Board Meeting Agenda
Tuesday, December 14, 2021 - 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).

6:00 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

8. **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.

9. **Tim Farmer (10 Minutes)**   *DOC A*

10. **CEO's Report (5 Minutes)**   *DOC B*

11. **Faculty Representative Reports: (3 Minutes Each)**
    a. Domonique Chavez – CCA   *DOC C*
    b. Shelby McGraw – ECMS   *DOC D*
    c. Lisa Kogovsek – DHPH   *DOC E*

12. **Student Representative Report (3 Minutes)**
    a. Daysha Otero   *DOC F*

13. **Higher Education Representative Reports (3 Minutes Each)**
    a. Dr. Derek Lopez – CSU-P
    b. Maria de la Cruz – PCC

14. Board Committee Reports: (3 Minutes Per Representative)
  a. Finance Committee – Chair: James Salazar, Chair
  b. 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. Ratification of the EASI Grants:
    1. School Turnaround Leadership Development   *DOC G*
    2. Connect for Success   *DOC H*
  b. BEST Grant Matching Funds   *DOC I*

16. Consent Agenda Items: (3 Minutes)
  a. Approve Board Meeting Minutes for November 9, 2021 – Lorrie Marquez   *DOC J*
  b. Approve of Bills and Payroll for October 2021 – Jack Bay   *DOC K*
  c. Personnel Report—Shannon Behling

17. Informational Items: (3 Minutes)
  a. Board Application Packet   *DOC L*
  b. AP 5000 (B) Recruitment and Hiring   *DOC M*
  c. AP 5200 Communicable Diseases – Staff   *DOC N*
  d. AP 5040 Contracts/Compensation   *DOC O*

18. Discussion Items: (3 Minutes Per Board Member – 15 Minutes Total)
  a. Board Officer Nominations 2022-2023
  b. Board Member Activities

19. Future Agenda Items

20. Adjournment

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Future Board Meetings
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Tuesday, January 11, 2022	**Board Meeting**	**DHPH Cafeteria 5:45p.m.**
Tuesday, February 8, 2022	**Board Meeting**	**DHPH Cafeteria 5:45p.m.**
Tuesday, March 8, 2022	**Board Meeting**	**DHPH Cafeteria 5:45p.m.**
Tuesday, April 12, 2022	**Board Meeting**	**DHPH Cafeteria 5:45p.m.**
Saturday, May 14, 2022	**Board RETREAT & Meeting**	**Location and Time TBD**
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.