**Board Meeting Agenda**

**Saturday, September 17, 2022– 10:00 AM Community Room**

**Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT** [**www.chpa-k12.org**](http://www.chpa-k12.org)

**10:00 AM**

1. **Welcome**
2. **Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members**
3. **Approval of Agenda**

 **3. Approval Item:**

**A. Appointment of Interim CEO**

 **4. Adjournment**

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| **~~Tuesday, October 11, 2022~~****Tuesday, November 8, 2022****Tuesday, December 13, 2022****Tuesday, January 17, 2023****Tuesday, February 14, 2023****Tuesday, March 14, 2023****Tuesday, April 11, 2023****Saturday, May 13, 2023****Tuesday, June 13, 20223** | **Future Board Meetings****~~Board Meeting~~****Board Meeting** **Board Meeting****Board Meeting****Board Meeting****Board Meeting****Board Meeting****Board Meeting/Retreat****Board Meeting** | **~~Location TBD 5:45p.m.~~** **Location TBD 5:45p.m.** **Location TBD 5:45p.m.** **Location TBD 5:45p.m.** **Location TBD 5:45p.m.** **Location TBD 5:45p.m.** **Location TBD 5:45p.m.** **Location and Time TBD****Location TBD 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.**