

CHPA Special Board Meeting Minutes Community Room and Live Stream Monday, May 16, 2022 – 2:00PM

Meeting Date: Monday, May 16, 2022

Recorded by: Lorrie Marquez

AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral

Present: John Lopez, Stephen Varela, James Salazar, Natasha Leslie, Angela Giron

Others Present: Nick Angiocchi, Director of Human Resources & Benefits; Lorrie Marquez, Executive Assistant; Brad Miller, Miller Farmer Law

This Special CHPA Board of Directors' meeting was called to order at 2:14p.m. in the Community Room by the Board President, John Lopez.

Roll Call of CHPA Board Members constituted a quorum.

President/CEO Finalist Interviews

- a. Edgar Scot Brown – 2:15PM
- b. Hal Stevens – 3:30PM
- c. Fred Segura – 4:45PM

I Interviews of each finalist were conducted by the Board; each Board member asked questions of the candidates from a preapproved list of questions.

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

Executive Session 5:36p.m. **AT** **Angela Giron moved to enter into Executive Session for discussion of personnel matters pursuant to CRS 24-6-402-4(f) and seconded by James Salazar, with a unanimous vote. No discussion. Motion carried.**

Exit Executive Session 6:23p.m. **AT** **Natasha Leslie moved to exit Executive Session, seconded by James Salazar with a unanimous vote. No discussion. Motion carried.**

Open Session began at 6:25p.m.

Action Item

- a. Selected Candidate for President/CEO

AT **Angela Giron motioned to select Hal Stevens as the sole finalist, seconded by James Salazar, it was mentioned that the Board were brought three great candidates to select from; Mr. Stevens' financial background, specific plans and thoughtful well-prepared responses helped with the selection, a roll call vote was taken; Stephen Varela - Aye, Natasha Leslie-Aye, James Salazar-Aye, Angela Giron-Aye, John Lopez-No; motion passed with 4 votes in favor and 1 against.**

K-12 PREPARATORY ACADEMY

I Brad Miller reminded the Board of the required 14-day open period so Human Resources can work out the employment contract terms and conditions. The contract will require Board approval, the Board President will sign the contract on behalf of the CHPA Board of Directors.

6:30p.m. Adjournment

AT James Salazar moved to adjourn the meeting, seconded by Angela Giron; with a unanimous vote and no discussion. Motion carried.

Prepared by:


Lorrie J. Marquez, Executive Assistant

Date:



Verified by:


Natasha Leslie, CHPA Board Secretary
(Signed by Board President in absence of Secretary)

Date:

