

Board Meeting Agenda
Thursday, July 14, 2022 – 5:45P.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**
- 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. Pledge of Allegiance**
- 6. Roll Call for CHPA Ex-Officio Member**
- 7. Oath of Office – Matthew Garcia**
- 8. Modifications/Approval of Agenda***
 - a. CEO may suggest corrections or modifications to the agenda
- 9. Study Session (10 Minutes)**
 - a. Action 22 Presentation
- 10. CEO's Report (5 Minutes)**
- 11. Higher Education Representative Reports (3 Minutes)**
 - a. Cheryl Gomez – Pueblo Community College
 - b. CSU-P Representative Pending
- 12. Board Committee Reports: (3 Minutes Per Representative)**
 - a. Finance Committee – Chair: James Salazar, Chair
- 13. Consent Agenda Items: (3 Minutes)**
 - a. Bills and Payroll May 2022 – Don Ortega
 - b. Approve Board Meeting Minutes June 14, 2022 – Lorrie Marquez
 - c. Personnel Report—Shannon Behling
- 14. Discussion Items: (3 Minutes Per Board Member – 15 Minutes Total)**
 - a. Appointment of Committee Chairs/Committee Members
 - b. Board Member Stipend Declaration
 - c. CHPA 2022-23 Fund Raising Events
 - d. Board Member Comments

DOC A

DOC B
DOC C

15. Public Forum [Reference BP 1070 Public Participation at Board Meetings]

Items Not on the Agenda –

Members wishing to present such items shall submit a written request at the beginning of the meeting to the Recorder that summarizes the item and provides his or her name and organizational affiliation, if any. No action may be taken on such items. Persons submitting a written request to address the Board will be heard in the order in which the Recorder received their written request. Assuming concurrence by public speakers, the Board President has the prerogative to reorder public comments. Speakers shall address the Board with decorum and not defame any Board members, faculty or staff and are limited to 3 minutes to address the Board. Board members will not respond to speakers and may follow up at their discretion.

Items on the Agenda –

Members of the public may also submit written communications to the Board on items on the agenda and/or speak to agenda items at the Board meeting. Written communication regarding items on the Board’s agenda should reach the office of the President/Chief Executive Officer (CEO) not later than 48 hours prior to the meeting at which the matter concerned is to be before the Board. All such written communications shall be dated and signed by the author, and shall contain the residence or business address of the author and the author’s organizational affiliation, if any.

16. Future Agenda Items

17. Adjournment

Future Board Meetings

| | | |
|-----------------------------|-----------------------|-------------------------|
| Tuesday, August 9, 2022 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| Tuesday, September 13, 2022 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| Tuesday, October 11, 2022 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| Tuesday, November 8, 2022 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| Tuesday, December 13, 2022 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| Tuesday, January 17, 2023 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| Tuesday, February 14, 2023 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| Tuesday, March 14, 2023 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| Tuesday, April 11, 2023 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| Saturday, May 13, 2023 | Board Meeting/Retreat | TBD |
| Tuesday, June 13, 20223 | 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.