

**Board Meeting Agenda**  
**Tuesday, August 9, 2022 – 5:45P.M.**  
**DPH Cafeteria**

**Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT [www.chpa-k12.org](http://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. Brad Miller (15 Minutes)**
- 8. Modifications/Approval of Agenda\***
  - a. CEO may suggest corrections or modifications to the agenda
- 9. CEO's Report (15 Minutes)**
- 10. Higher Education Representative Reports (3 Minutes)**
  - a. Cheryl Gomez – Pueblo Community College
  - b. CSU-P Representative Pending
- 11. Board Committee Reports: (3 Minutes Per Representative)**
  - a. Achievement & Student Success Committee – Matt Garcia, Chair
  - b. Finance Committee – Chair: James Salazar, Chair
- 12. Approval Item:**
  - a. **Fred Galvez, CSU-Pueblo Ex-officio Representative**
- 13. Consent Agenda Items: (3 Minutes)**
  - a. Bills and Payroll June 2022 – Don Ortega
  - b. Approve Board Meeting Minutes July 14, 2022 – Lorrie Marquez
  - c. Personnel Report – Hal Stevens
- 14. Board Member Reports: (3 Minutes Per Board Member – 15 Minutes Total)**

**DOC A**  
**DOC B**

- 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. Adjournment**

**Future Board Meetings**

<b>Tuesday, September 13, 2022</b>	<b>Board Meeting</b>	<b>Location TBD 5:45p.m.</b>
<b>Tuesday, October 11, 2022</b>	<b>Board Meeting</b>	<b>Location TBD 5:45p.m.</b>
<b>Tuesday, November 8, 2022</b>	<b>Board Meeting</b>	<b>Location TBD 5:45p.m.</b>
<b>Tuesday, December 13, 2022</b>	<b>Board Meeting</b>	<b>Location TBD 5:45p.m.</b>
<b>Tuesday, January 17, 2023</b>	<b>Board Meeting</b>	<b>Location TBD 5:45p.m.</b>
<b>Tuesday, February 14, 2023</b>	<b>Board Meeting</b>	<b>Location TBD 5:45p.m.</b>
<b>Tuesday, March 14, 2023</b>	<b>Board Meeting</b>	<b>Location TBD 5:45p.m.</b>
<b>Tuesday, April 11, 2023</b>	<b>Board Meeting</b>	<b>Location TBD 5:45p.m.</b>
<b>Saturday, May 13, 2023</b>	<b>Board Meeting/Retreat</b>	<b>Location and Time TBD</b>
<b>Tuesday, June 13, 20223</b>	<b>Board Meeting</b>	<b>Location TBD 5:45p.m.</b>

**\*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.**