

**Special Board Meeting Agenda**  
**Thursday, September 1, 2022 – 7:30A.M.**  
**Community Room**

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

**7:30 AM**

- 1. Welcome**
- 2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members**
- 3. Modifications/Approval of Agenda\***
  - a. CEO may suggest corrections or modifications to the agenda
- 4. Executive Session**
  - 30 Day President/CEO Review
  - Financial Report

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

- 5. CHPA Status Review**
  - **Action Related to Matters Discussed in Executive Session**
- 6. Adjourn Meeting**

<b>Next Board Meeting:</b>	<b>Tuesday, September 13, 2022</b>	<b>5:45p.m., Location TBD</b>
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**\*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.**