

Board Meeting Agenda
Wednesday, November 9, 2022 – 5:45 P.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 specific topics in pursuant to C.R.S. 24-6-402-4:

- (b) – Receive legal advice from school attorney**
- (e) – Contract strategies**
- (f) – Personnel matters**

7:00 PM

- 4. Open Session**
- 5. Pledge of Allegiance**
- 6. Oath of Office Ex-Officio Members:**
 - **Faculty Representatives -** CCA – Laycee Rexroth, 5th Grade Teacher
ECMS – Arjun Sahdev, Math Teacher
DHPH – Dr. Elizabeth Aragon-Blanton, Social Studies Teacher
 - **Student Representative -** Jesus Torres Valdovinos
 - **Higher Education Representative –** Fred Galvez, CSU-Pueblo

7. Roll Call CHPA Ex-Officio Members

8. Modifications/Approval of Agenda*

- a. CEO may suggest corrections or modifications to the agenda

9. CEO’s Report (15 Minutes)

DOC A

10. Faculty Representative Reports: (3 Minutes Each)

- a. Lacye Rexroth – CCA
- b. Arjun Sahdev – ECMS
- c. Dr. Elizabeth Aragon-Blanton – DHPH

DOC B

DOC C

DOC D

11. Student Representative Report (3 Minutes)

- a. Jesus Torres Valdovinos

12. Higher Education Representative Reports (3 Minutes)

- a. Cheryl Gomez – Pueblo Community College
- b. Fred Galvez – CSU-Pueblo

13. Board Committee Reports

- a. Bylaws Committee

b. Recruitment & Nominating Committee

14. Approval Item:

- a. Approval of Bylaw Revisions *DOC E*
- b. Approval of new CHPA Board Members
 - Parent Representative
 - Community Representative

15. Consent Agenda Items: (3 Minutes)

- a. Board Resolutions
 - Disposition of DHPH ten-plex modular building *DOC F*
 - Disposition of Modular 9 *DOC G*
 - Disposition of Modular 43 *DOC H*
 - Professional Services – Construction management Finance *DOC I*
- b. Ratification of D60 Charter School Contract *DOC J*
- c. Funding for President/CEO Search – \$50K *DOC K*
- d. Contracts: *DOC L*
 - Go Guardian
 - iReady
 - GSN
- e. Bills and Payroll Reports: July 1, 2022 through October 31, 2022 – Don Ortega *DOC M*
- f. Approve Board Meeting Minutes:
 - August 9, 2022 *DOC N*
 - September 1, 2022 *DOC O*
 - September 17, 2022 *DOC P*
 - October 20, 2022 *DOC Q*
 - October 28, 2022 *DOC R*
- g. Personnel Report *Handout*

16. Board Comments (3 Minutes Each)

17. 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.

18. Adjournment

Future Board Meetings

Tuesday, December 13, 2022	Board Meeting	Location TBD 5:45p.m.
Tuesday, January 17, 2023	Board Meeting	Location TBD 5:45p.m.
Tuesday, February 14, 2023	Board Meeting	Location TBD 5:45p.m.
Tuesday, March 14, 2023	Board Meeting	Location TBD 5:45p.m.
Tuesday, April 11, 2023	Board Meeting	Location TBD 5:45p.m.
Saturday, May 13, 2023	Board Meeting/Retreat	Location TBD / Time TBD
Tuesday, June 13, 2023	Board Meeting	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.