**Board Meeting Agenda**

**Tuesday, December 13, 2022 – 5:45 P.M.
DHPH Cafeteria**

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

**5:45 PM**

1. **Welcome/Call Meeting to Order**

 **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**

**6:30 PM**

 **4. Open Session**

 **5. Pledge of Allegiance**

 **6. Approval of New Board Members:**

* Parent Representative
* Community Representative

**7. Oath of Office Voting Members:**

* **Parent Representative -** Charity Maes
* **Community Representative –** Steven Trujillo

**8. Roll Call CHPA Ex-Officio Members**

**9. Modifications/Approval of Agenda\***

a. CEO may suggest corrections or modifications to the agenda

**10. 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.*

**11. CEO’s Report (15 Minutes) DOC A**

**12. Faculty Representative Reports: (3 minutes each)**

1. Alicia Cappis, Acting Principal *(new faculty rep is being chosen for January)* – CCA ***DOC B***
2. Arjun Sahdev – ECMS ***DOC C***
3. Dr. Elizabeth Aragon-Blanton – DHPH  ***DOC D***

**13. Student Representative Report (3 minutes)**

a.Jesus Torres Valdovinos

**14. Higher Education Representative Reports (3 minutes each)**

a. Cheryl Gomez – Pueblo Community College

b. Fred Galvez – CSU-Pueblo

**15. Board Committee Reports**

 a. Finance Committee (5 minutes)

 b. Recruitment & Nominating Committee (3 minutes)

 c. Academic Achievement & Student Success Committee (3 minutes)

**16. Approval Item:**

 a. Approval of Revised Budget for 2022-2023 (5 minutes) ***Handout***

c. Approval of FAMLI – CHPA Opti or Opt out (3 minutes) ***DOC E***

 d. Approval of BEST Construction Documents Bid Package (3 minutes) ***DOC F***

 e. Approval of Revised Board Meeting Schedule (5 minutes) ***DOC G***

 **17. Consent Agenda Items: (3 minutes)**

a. Approve Board Meeting Minutes:

* November 9, 2022 ***DOC H***
* November 18, 2022 ***DOC I***

b. Personnel Report ***Handout***

**18. Board Comments (3 Minutes Each)**

**19. Adjournment**

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| **Tuesday, January 17, 2023****Tuesday, February 14, 2023****Tuesday, March 14, 2023****Tuesday, April 11, 2023****Saturday, May 13, 2023****Tuesday, June 13, 20223** | **Future Board Meetings** **Board Meeting****Board Meeting****Board Meeting****Board Meeting****Board Meeting/Retreat****Board Meeting** | **Location TBD 5:45p.m.** **Location TBD 5:45p.m.** **Location TBD 5:45p.m.** **Location TBD 5:45p.m.** **Location TBD / Time TBD****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.**