

Board Meeting Agenda Tuesday, January 17, 2023 – 5:45 P.M.

ECMS Cafeteria

Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT 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. Approval of New Board Member:
4. Oath of Office Voting Member:
5. 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

6:45 PM

6. Open Session
7. Pledge of Allegiance
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. Study Session: Enrollment Report – Robin Archuleta (15 Minutes)

DOC A

- 12. **CEO’s Report (15 Minutes)** *DOC B*

- 13. **Faculty Representative Reports: (3 minutes each)**
 - a. Alicia Cappis, Acting Principal (*new faculty rep is being chosen for January*) – CCA *DOC C*
 - b. Arjun Sahdev – ECMS *DOC D*
 - c. Dr. Elizabeth Aragon-Blanton – DPH *DOC E*

- 14. **Student Representative Report (3 minutes)**
 - a. Jesus Torres Valdovinos

- 15. **Higher Education Representative Reports (3 minutes each)**
 - a. Cheryl Gomez – Pueblo Community College
 - b. Fred Galves – CSU-Pueblo

- 16. **Board Committee Reports**
 - a. Finance Committee (5 minutes) – Don Ortega
 - b. Recruitment & Nominating Committee (3 minutes) – Angela Giron

- 17. **Approval Item:**
 - a. Resolution Revenue Anticipation Cash Advance (5 minutes) *DOC F*
 - b. Approval of Search Firm *Handout*

- 18. **Consent Agenda Items: (3 minutes)**
 - a. Approve Board Meeting Minutes of the December 13, 2022 *DOC G*
 - b. Personnel Report *Handout*

- 19. **Board Comments (3 Minutes Each)**

- 20. **Adjournment**

Future Board Meetings

Saturday, February 18, 2023

Tuesday, March 14, 2023

Tuesday, April 11, 2023

Tuesday, May 9, 2023

Tuesday, June 13, 2023

Board Meeting/Retreat

Board Meeting

Board Meeting

Board Meeting

Board Meeting

Pueblo Housing Authority/Time TBD

Location TBD 5:45p.m.

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Location TBD /5:45p.m.

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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.**