



K-12 PREPARATORY ACADEMY

CHPA SPECIAL BOARD MEETING MINUTES

CHPA Community Conference Room

Friday, November 18, 2022 – 5:45P.M.

NOTICE – Executive Session cannot be Lived Streamed

Meeting Date: November 18, 2022

Recorded by: Shannon Behling

AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral

Present: Angela Giron, Matt Garcia, Joseph Garcia, and Don Ortega

Absent: N/A

Ex-Officio Member Present: N/A

Guest: Richard Orona – Orona, Garcia & Duran P.C.

Others Present: Dr. Richard Duran, Interim President/CEO and Shannon Behling, Interim Executive Assistant

This Special CHPA Board of Directors' meeting was called to order at 8:03 a.m. in the CHPA Community Conference Room by CHPA Board President, Angela Giron.

Roll Call of CHPA Board Members – Attendance constituted a quorum with 4 members present.

Executive Session 8:04 a.m. AT Don Ortega moved to enter into Executive Session for discussion of personnel matters pursuant to CRS 24-6-402-4(b), (c), & (f) and seconded by Matt Garcia, with a unanimous vote, no discussion. Motion carried.

Dr. Duran and Richard Orona were invited into Executive Session.

Exit Executive Session 9:35 a.m.

AT Don Ortega moved to exit Executive Session to enter Public Session, seconded by Angela Giron with a unanimous vote, no discussion. Motion carried.

I Mr. Orona requested that any objections to the Executive Session discussion be disclosed at this time. No objections stated.

Open Session began 9:35 a.m.

AT Matt Garcia moved to amend the agenda to include Operational Updates, seconded by Joseph Garcia with a unanimous vote, no discussion. Motion carried.

AT Don Ortega moved to approve the Personnel Report provided on 11/18/22 with the list of exceptions noted by Dr. Duran in Executive Session, seconded by Joseph Garcia with a unanimous vote, no discussion. Motion carried.

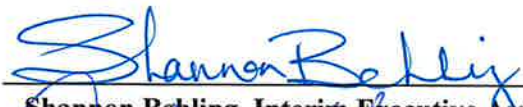
Discussion – Operational Updates:

- I Dr. Duran gave a brie update regarding finances. This included the recent meeting with D60 and their willingness to help us with the Trial Balance. He stated that they are working with D60’s finance department to get a list of items they identified as top priority by the end of January. Angela stated that the meeting sounded productive and it is good they are working with us.


- I Dr. Duran stated that another All Call went out clarifying that the school was not closed – it was on a remote learning status while heater functions were being repaired at ECMS. He stated that a survey will be created to garner input from CHPA Parents on other options for situations where remote learning may be needed due to not being able to occupy the buildings.

9:50 a.m. Adjournment

AT Motion to adjourn by Don Ortega, Seconded by Matt Garcia with a roll call vote and 1 abstention by Don Ortega due to technical difficulties. No discussion. Motion carries.

Prepared by: 
Shannon Behling, Interim Executive Assistant

Date: 11/18/22

Verified by: 
Angela Giron, CHPA Board Secretary
(Signed by Board President in absence of Secretary)

Date: 1/4/2023