



K-12 PREPARATORY ACADEMY

**Special Board Meeting Agenda  
Wednesday, March 29, 2023 – 5:00 P.M.  
Community Conference Room**

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

**5:00 PM**

- 1. Welcome/Call Meeting to Order**
- 2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members**
- 3. Selection Process Updates by Dr. Henry Roman**
  - a. Process Updates
  - b. Verify the upcoming dates & sequence of events
  - c. Choose Interview Questions
  - d. Discuss selection of Community/Parent and Staff/Faculty Interview Committees
  - e. Questions from the Board Members

**6:00 PM 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. Approval Item:**
  - a. Approval of Candidates for Interviews on Saturday, April 22, 2023
- 5. Adjournment**

**Future Board Meetings**

Tuesday, April 11, 2023	Board Meeting	Location TBD 5:45p.m.
Saturday, April 22, 2023	Special Board Meeting	Location TBD / Time TBD
Saturday, May 13, 2023	Board Meeting	Location TBD 5:45p.m.
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.**