

Board Meeting Agenda
Tuesday, April 11, 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. 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**

6:15 PM

- 4. Open Session**
- 5. Pledge of Allegiance**
- 6. Oath of Office: CCA Teacher Representative – Felectia Johnson**
- 7. Roll Call CHPA Ex-Officio Members**
- 8. Modifications/Approval of Agenda***
 - a. CEO may suggest corrections or modifications to the agenda.

9. 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.

- 10. CEO’s Report (5 Minutes) DOC A**
- 11. Faculty Representative Reports: (3 minutes each)**
 - a. Felectia Johnson – CCA DOC B
 - b. Arjun Sahdev – ECMS DOC C
 - c. Rusty McBee – DPH DOC D
- 12. Student Representative Report (3 minutes)**
 - a. Jesus Torres Valdovinos

13. Higher Education Representative Reports (3 minutes each)

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

14. Board Committee Reports

- a. Finance Committee (10 minutes) – Don Ortega
- b. Achievement and Student Success Committee (3 minutes) – Matt Garcia

15. Approval Item:

- a. 2023-2024 Academic Calendar *DOC E*
- b. New Board Meeting Dates *DOC F*

16. Consent Agenda Items: (3 minutes)

- a. Approve Board Meeting Minutes:
 - March 14, 2023 *DOC G*
 - March 29, 2023 *DOC H*
- b. Personnel Report *Handout*

17. Board Member Comments: (3 Minutes Each)

18. Adjournment

Future Board Meetings

Saturday, April 22, 2023	Special Board Meeting	ECMS Conference Room 7:45a.m.
Tuesday, April 25, 2023	Special Board Meeting	Community Room 5:00p.m.
Tuesday, May 9, 2023	Board Meeting	ECMS Cafeteria 5:45p.m.
Tuesday, June 13, 2023	Board Meeting	ECMS Cafeteria 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.**