



**Special Board Meeting Agenda  
Tuesday, April 25, 2023 – 5:00 P.M.  
Community 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. Discussion – President/CEO Selection**
- 4. Action Item: Approve to Initiate Contract Negotiations with the Identified President/CEO Candidate**
- 5. Adjournment**

**\*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.**

**Future Board Meetings**

<p>Tuesday, May 16, 2023 Tuesday, June 27, 2023 Tuesday, July 18, 2023</p>	<p align="center">Board Meeting Board Meeting Board Meeting</p>	<p align="center">ECMS Cafeteria 5:45p.m. ECMS Cafeteria 5:45p.m. ECMS Cafeteria 5:45p.m.</p>
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*Building a Legacy of Success*