

Board Meeting Agenda
Tuesday, May 16, 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

6:30 PM

- 4. Open Session**
- 5. Pledge of Allegiance**
- 6. Roll Call CHPA Ex-Officio Members**
- 7. Modifications/Approval of Agenda***
 - a. CEO may suggest corrections or modifications to the agenda.
- 8. 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.

- 9. CEO’s Report (5 Minutes)** **DOC A**
- 10. Faculty Representative Reports: (3 minutes each)**
 - a. Felectia Johnson – CCA **DOC B**
 - b. Arjun Sahdev – ECMS **DOC C**
 - c. Rusty McBee – DPH **DOC D**
- 11. Student Representative Report (3 minutes)**
 - a. Jesus Torres Valdovinos
- 12. Higher Education Representative Reports (3 minutes each)**
 - a. Cheryl Gomez – Pueblo Community College
 - b. Fred Galves – CSU-Pueblo

13. Board Committee Reports

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

14. Approval Item:

- a. Revised 2023-2024 Academic Calendar *DOC E*
- b. 2023-24 Budget *DOC F*
- c. Benchmark Education Company *DOC G*
- d. Success for All (SFA) Agreement *DOC H*
- e. BP 1000 Delegation of Authority to the Executive Director *DOC I*
- f. BP 1170 Special Meetings *DOC J*
- g. BP 1180 Quorum and Voting *DOC K*
- h. BP 1190 Executive Session *DOC L*
- i. BP 2030 Organizational Structure *DOC M*
- j. BP 2050 Weapons on Campus *DOC N*
- k. BP 2110 Use of CHPA Name and Logo *DOC O*
- l. BP 2210 Student Information: Privacy and Protection *DOC P*
- m. BP 2260 Response to Opioid Overdose *DOC Q*
- n. BP 5000 Recruitment and Hiring *DOC R*
- o. BP 5050 Discipline and Dismissals *DOC S*
- p. BP 5230 Staffing Transfers and Appointments *DOC T*
- q. **Executive Director Title Change to President/CEO ONLY**
 - BP 1060 Agendas
 - BP 1090 Board Self-Evaluation
 - BP 1230 Minutes and Recordings
 - BP 1240 Executive Director Evaluation
 - BP 1330 Election of Student Board Member
 - BP 1340 Election of Faculty Board Member
 - BP 2010 Fees Draft
 - BP 2060 Sexual and Other Assaults on Campus
 - BP 2100 Institutional Planning
 - BP 2120 Computer and Network Use
 - BP 2130 Nondiscrimination
 - BP 2140 CHPA Partnerships
 - BP 2160 Report of Crimes
 - BP 2170 Public Records
 - BP 2180 Animals on Campus
 - BP 2190 Speech Time Place and Manner
 - BP 2240 Title IX Nondiscrimination in Educational Programs
 - BP 5020 Minimum Qualification of Faculty
 - BP 5030 Evaluations
 - BP 5050 Student Workers
 - BP 5070 Resignations
 - BP 5150 Employee Rehiring Probation Period
 - BP 5200 Communicable Diseases
 - BP 5250 Standards of Conduct
 - BP 5290 Professional Relationships
 - BP 5300 Employee Leave Bank
- r. **Authorize the Policy Committee to Make Job Title Changes to BPs in 3000 and 4000 Series**

15. Consent Agenda Items: (3 minutes)

a. Approve Board Meeting Minutes:

- April 11, 2023
- April 22, 2023
- April 25, 2023
- May 6, 2023

DOC U

DOC V

DOC W

DOC X

b. Personnel Report

Handout

16. Discussion Items:

a. Administrative Procedures (AP)

- AP 2210 Student Information: Privacy and Protection
- AP 2260 Response to Opioid Overdose
- AP 5050 Discipline/Dismissal
- AP 5230 Staffing – Transfers and Appointments

DOC Y

DOC Z

DOC AA

DOC BB

b. Legal RFP Review Committee

c. Board Officers 2023-2024

17. Board Member Comments: (3 Minutes Each)

18. Adjournment

Future Board Meeting

Tuesday, June 27, 20223

Tuesday, July 18, 2023

Board Meeting

Board Meeting

ECMS Cafeteria 5:45p.m.

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.**