

# CHÁVEZ HUERTA

## K-12 PREPARATORY ACADEMY

### Special Board Meeting Minutes Saturday, May 6, 2023 – 3:00 P.M. Community Room

**Meeting Date: Saturday, May 6, 2023**

**Recorded by: Lorrie Marquez**

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

**Present: Angela Giron, Steven Trujillo, Don Ortega, Joseph Garcia**

**Virtual: Nick Angiocchi**

**Absent: Matt Garcia, Charity Maes**

**Others Present:** Dr. Duran, Interim President/CEO; Lorrie Marquez, Executive Assistant; Shannon Behling, Chief Human Resources Officer

**This special CHPA Board of Directors meeting was call to order at 3:01p.m. in the Community Room by CHPA Board President Angela Giron.**

**Roll Call of CHPA Board Members constituted a quorum.**

**Executive Session 3:02p.m. AT Don Ortega moved to enter into Executive Session for discussion of personnel matters pursuant to C.R.S. 24-6-402-4 contract strategies; seconded by Joseph Garcia, with a unanimous vote and no discussion. Motion carried.**  
Richard Orona, Dr. Durán, Shannon Behling and Lorrie Marquez were invited to attend the session.

**Exit Executive Session 4:22p.m. AT Steven Trujillo moved to exit Executive Session, seconded by Don Ortega with a unanimous vote and no discussion. Motion carried.**

**4:23p.m. Adjournment AT Steven Trujillo moved to adjourn the meeting, seconded by Don Ortega, with a unanimous vote and no discussion. Motion carried.**

**Prepared by:**   
Lorrie J. Marquez, Executive Assistant

**Date:** 5/16/23

**Verified by:**   
Nick Angiocchi, CHPA Board Secretary

**Date:** 5/16/2023