



K-12 PREPARATORY ACADEMY

Special Board Meeting Minutes
Tuesday, April 25, 2023 – 5:00 P.M.
Community Room

Meeting Date: Tuesday, April 25, 2023

Recorded by: Lorrie Marquez

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

Present: Angela Giron, Matt Garcia, Don Ortega, Nick Angiocchi, Steven Trujillo, Don Ortega, Joseph Garcia, Charity Maes

Others Present: Dr. Durán, Interim President/CEO; Lorrie Marquez, Executive Assistant; Shannon Behling, Chief Human Resources Officer; Marissa Davis, Director of Fiscal Services; Loretta Cruz, IT Director; Jessica Gonzales, Human Resources Assistant; Felectia Johnson, CCA Board Representative; Tom Weston, Charter School Liaison (Mr. Weston attended remotely)

This special CHPA Board of Directors meeting was call to order at 5:05p.m. in the Community Room by CHPA Board President Angela Giron.

Roll Call of CHPA Board Members constituted a quorum.

Modifications/Approval of Agenda

I Dr. Durán recommended to add an executive session to the agenda for the express purpose of discussing contract strategies in pursuant to C.R.S. 24-2-402-4. He shared that no discussion of candidates can take place in executive session. The session is for guidance to our legal counsel and for the Board President to follow up subsequently to complete the contract process.

AT **Nick Angiocchi motioned to add an executive session to the agenda for the reasons mentioned, seconded by Steven Trujillo with a unanimous vote and no discussion. Motion carried.**

I President Giron thanked the Board for participating in the recent candidate interviews. She also thanked the staff, faculty, parent, and community members who also participated in the interviews and read the names of the following participants:
Team B led by Alicia Cappis included Robin Archuleta, Kim Sanchez, Marissa Davis, Lorrie Marquez, Cheryl Gomez, Juan Espinosa and Janelle Quick

Team A led by Kelly Cox included Loretta Cruz, Fred Segura, Jessica Gonzales, Felectia Johnson, Rusty McBee, Cindy Ayala-Cooper, Laura Solano and Suzanne Morey

Executive Session 5:09p.m. **AT** **Nick Angiocchi moved to enter into Executive Session for discussion of personnel matters pursuant to C.R.S. 24-6-402-4 contract strategies, seconded by Steven Trujillo, 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 6:20p.m.

AT Nick Angiocchi moved to exit Executive Session, seconded by Joseph Garcia with a unanimous vote and no discussion. Motion carried.

I Mr. Orona asked for clarification that the Board went into executive session matter I just want to make clarification for the record that the Board went into executive session for the discussion of personal matters specifically for the person determining positions relative to matters that may be subject to the potions throughout these strategies for negotiations and only structure negotiators through C.R.S. section 24-6-402-4 (e) for the expectation going into executive session that the discussions were confined to that particular provision with this type. He asked if there is any person that was in executive session that builds the discussion ventured beyond just negotiations to please make that objection now with that being said there were no objections to be considered for the record the only thing that was discussed in executive session was exactly how to approach created an environment and then final discussions with regard to negotiations that will take place with the particular candidate or candidates that are selected at no time was there any discussion with regard to the merits of any of the candidates it was strictly a procedural event in which wild decisions were made with regard to how the negotiations would take place with regard to an unknown candidate or candidate that will be determined now so Madam Chair we are in open session.

Discussion – President/CEO Selection

I President Giron asked board members to speak to the strengths of the President/CEO candidates. Each board member shared their comments of each candidate's strengths.

Action Item: Approve to Initiate Contract Negotiations with the Identified President/CEO Candidate

AT Nick Angiocchi motioned to move forward into contract negotiations with Mr. Christian De La Oliva as our potential future President/CEO here at Chavez/Huerta, seconded by Charity Maes, with a unanimous rollcall vote and no discussion. Motion carried.

I Mr. Orona shared that he has been instructed to begin negotiations for hiring the next CEO and that he has been given certain parameters that he will need to stay within. He attested that he would stay within the parameters and will report to Madam Chair as he progresses through the negotiations.

6:36p.m. Adjournment

AT Nick Angiocchi moved to adjourn the meeting, seconded by Joseph Garcia, 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