

Board Meeting Agenda
Tuesday, June 27, 2023 – 5:45 P.M.
Community Room

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. 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)**
- 10. Higher Education Representative Reports (3 minutes each)**
 - a. Cheryl Gomez – Pueblo Community College
 - b. Fred Galves – CSU-Pueblo
- 11. Board Committee Reports**
 - a. Finance Committee (10 minutes) – Don Ortega
 - b. Ad Hoc Foundation Committee (3 minutes) – Joseph Garcia

DOCA

12. Approval Items:

- a. Legal Firm 2023-2024
- b. Benchmark Advance 2022
- c. Election of Board Officers
- d. 2023-24 Board Meeting Dates

*Handout
DOC B

DOC C*

13. Consent Agenda Items: (3 minutes)

- a. Approve Board Meeting Minutes:
 - May 16, 2023
 - Special Board Meeting June 7, 2023
- b. Personnel Report

*DOC D
DOC E
Handout*

14. Discussion Items:

- a. National Charter School Conference 2023 (NCSC23) Take Aways

15. Board Member Comments: (3 Minutes Each)

16. Adjournment

Future Board Meeting

Tuesday, July 18, 2023

Regular 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.**