

Special Board Meeting Agenda
Friday, June 30, 2023 – 2:30 P.M.
Meeting will be held via MS Teams

Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT www.chpa-k12.org

2:30 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

3:00 PM

4. Open Session
5. Modifications/Approval of Agenda*
 - a. CEO may suggest corrections or modifications to the agenda.
6. Board Member Serving as Loaned Executive Findings – Richard Orona
7. Approval Items:
 - a. Revised Budget FY 2023-24
 - Resolution #627321
 - b. Professional Services Contract Extension
 - c. Revised President/CEO Contract
8. Adjournment

	<u>Future Board Meeting</u>	
Tuesday, July 18, 2023	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.