

Special Board Meeting Agenda
Monday, July 24, 2023 – 5:30 P.M.
Community Conference Room

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

5:30 PM

1. Welcome/Call Meeting to Order
2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members
3. Oath of Office SB23-287 – Joseph Garcia
4. Modifications/Approval of Agenda*
 - a. CEO may suggest corrections or modifications to the agenda.
5. 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

8:00 PM

6. Open Session
7. Adjournment

Future Board Meeting Dates – 3rd Tuesday of the month

August 15, 2023	Board Meeting	Community Room 5:45p.m.
September 19, 2023	Board Meeting	Community Room 5:45p.m.
October 17, 2023	Board Meeting	Community Room 5:45p.m.
*November 14, 2023	Board Meeting	Community Room 5:45p.m.
December 19, 2023	Board Meeting	Community Room 5:45p.m.
January 16, 2024	Board Meeting	Community Room 5:45p.m.
Saturday, February 24, 2024	Board Retreat and Meeting	Location and Time TBA
March 19, 2024	Board Meeting	Community Room 5:45p.m.
April 16, 2024	Board Meeting	Community Room 5:45p.m.
May 21, 2024	Board Meeting	Community Room 5:45p.m.
June 18, 2024	Board Meeting	Community Room 5:45p.m.
July 16, 2024	Board Meeting	Community Room 5:45p.m.
*2 nd Tuesday due to Thanksgiving Holiday.		

*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.