

**Board Meeting Agenda**  
**Tuesday, August 15, 2023 – 5:45 P.M.**  
**Community Conference Room**

**Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT [www.chpa-k12.org](http://www.chpa-k12.org)**

**5:45 PM**

- 1. Welcome/Call Meeting to Order**
- 2. Roll Call of 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

**6:30 PM**

- 4. Open Session**
- 5. Pledge of Allegiance**
- 6. Introduction of Teacher Representatives and Oath of Office – Charity Maes**
- 7. Roll Call CHPA Ex-Officio Members**
- 8. Modifications/Approval of Agenda\***
  - a. CEO may suggest corrections or modifications to the agenda.
- 9. Study Sessions: (30 Minutes)**
  - a. Finance Presentation (PowerPoint) – Marissa Davis *DOC A*

**10. 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.*

**11. CEO's Report (5 Minutes)**

- a. Enrollment Update *DOC B*

**12. Higher Education Representative Reports (3 minutes each)**

Cheryl Gomez – Pueblo Community College

**13. Board Committee Reports**

- a. Finance Committee (10 minutes) – Joseph Garcia
- b. Ad Hoc Foundation Committee (5 minutes) – Joseph Garcia
- c. Bylaws Committee (5 minutes) – Angela Giron

**14. Consent Agenda Items: (3 minutes)**

- a. Approve Board Meeting Minutes of the July 24, 2023
- b. Personnel Report

*DOC C  
Handout*

**15. Board Comments Relating to CHPA (3 Minutes Each)**

**16. Adjournment**

**Future Board Meeting Dates – 3<sup>rd</sup> Tuesday of the month**

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	Community Room 5:45p.m.
March 19, 2024	Board Meeting	Location and Time TBA
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 <sup>nd</sup> 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.**