



K-12 PREPARATORY ACADEMY

CHPA SPECIAL BOARD MEETING MINUTES

Monday, July 24, 2023 – 5:30 P.M.

Community Room and Live Streamed

Meeting Date: Monday, July 24, 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, Steven Trujillo, Nick Angiocchi, Charity Maes (Ms. Maes attended remotely via telephone), Joseph Garcia (Joseph Garcia arrived at 6:09p.m.)

Guests: Richard Orona, CHPA Attorney; Don Ortega, Loaned Executive

Others Present: Mr. De La Oliva, President/CEO; Lorrie Marquez, Executive Assistant; Marissa Davis, Chief Financial Officer; Loretta Cruz, IT Director

- 1. This special CHPA Board of Directors' meeting was called to order at 5:50 p.m. in the Community Meeting Room by Board President, Angela Giron.**
- 2. Roll Call of Chávez/Huerta K-12 Preparatory Academy Board Members constituted a quorum.**
- 3. Oath of Office SB23-287** I Mr. Orona administered the oath of office to Treasurer, Joseph Garcia.
- 4. Modifications/Approval of Agenda**
 - I Mr. De La Oliva requested a modification to the agenda to add a new Approval item 5. Meeting Minutes from the July 18, 2023 to meet the financial institutions requirements.
 - AT Steven Trujillo motioned to approve the modifications to the agenda as requested, seconded by Nick Angiocchi with a unanimous vote and no discussion. Motion carried.**
- 5. Approve Board Meeting Minutes July 18, 2023**
 - AT Nick Angiocchi moved to approve the July 18, 2023 CHPA Board Meeting minutes, seconded by Steven Trujillo with a unanimous vote and no discussion. Motion carried.**
- 6. Executive Session 5:51p.m.**
 - AT Nick Angiocchi moved to enter into Executive Session for discussion of personnel matters pursuant to C.R.S. 24-6-402-4 (B) (E) (F); seconded by Steven Trujillo, with a unanimous vote and no discussion. Motion carried.** Mr. De La Oliva, Marissa Davis, Don Ortega, and Lorrie Marquez were invited to stay for the session.

Exit Executive Session 6:16p.m.

 - AT Nick Angiocchi moved to exit Executive Session, seconded by Steven Trujillo with a unanimous vote and no discussion. Motion carried.**
 - I The board resumed open session at 6:17p.m. to accommodate the oath of office for board member Joseph Garcia as required by SB23-287.

Re-enter Executive Session 6:23p.m.

 - AT Nick Angiocchi moved to re-enter into executive session, seconded by Steven Trujillo with a unanimous vote and no discussion. Motion carried.** Mr. De La Oliva, Marissa Davis, Don Ortega, and Lorrie Marquez were invited to stay for the session.

Exit Executive Session 7:46p.m.

AT Nick Angiocchi moved to exit Executive Session, seconded by Steven Trujillo with a unanimous vote by all members present and no discussion. Motion carried.

7. Open Session 7:46p.m. I President Giron call the meeting Open session to order.

8. Adjournment 7:49p.m. AT Steven Trujillo motioned to adjourn, seconded by Nick Angiocchi with a unanimous vote and no discussion. Motion carried.

Prepared by: 
Lorrie J. Marquez, Executive Assistant

Date: 8/15/23

Verified by: 
Charity Maes, CHPA Board Secretary

Date: 08/15/2023