

Board Meeting Agenda
Tuesday, September 19, 2023 – 5:45 P.M.
Community Conference 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**

6:30 PM

- 6. Open Session**
- 7. Pledge of Allegiance**
- 8. Student Representative Oath of Office – Charity Maes**
- 9. Roll Call CHPA Ex-Officio Members**
- 10. Modifications/Approval of Agenda***
 - a. CEO may suggest corrections or modifications to the agenda.

11. Study Sessions:

- a. Child Internet Protection Act (15 minutes) – Loretta Cruz

Handout

12. 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.

13. CEO’s Report (5 Minutes)

DOC A

14. Faculty Representative Reports (3 Minutes each)

- Felectia Johnson, CCA
- George Cruz, ECMS
- Rusty McBee, DHPH

DOC B

DOC C

DOC D

15. Student Representative (3 Minutes)

16. Higher Education Representative Reports (3 Minutes)

Cheryl Gomez – Pueblo Community College

DOC E

17. Board Committee Reports

- a. Bylaws (5 minutes) – Angela Giron
- b. Achievement & Student Success (5 minutes) – Nick Angiocchi
- c. Finance (10 minutes) – Joseph Garcia

18. Approval Item:

- a. Garrison Ortiz, CSU-Pueblo Representative
- b. Resignation Acceptance of Board Member Don Ortega
- c. New Authorized Bank Signatory Amber Day

19. Consent Agenda Items: (3 minutes)

- a. Approve Board Meeting Minutes of the August 15, 2023
- b. Personnel Report

*DOC F
Handout*

20. Board Member Comments Relating to CHPA (3 Minutes Each)

21. Adjournment

Future Board Meeting Dates – 3rd Tuesday of the month

<p>October 17, 20223 *November 14, 2023 December 19, 2023 January 16, 2024 Saturday, February 24, 2024 March 19, 2024 April 16, 2024 May 21, 2024 June 18, 2024 July 16, 2024</p> <p>*2nd Tuesday due to Thanksgiving Holiday.</p>	<p>Board Meeting Board Meeting Board Meeting Board Meeting Board Retreat and Meeting Board Meeting Board Meeting Board Meeting Board Meeting Board Meeting</p>	<p>Community Room 5:45p.m. Community Room 5:45p.m. Community Room 5:45p.m. Community Room 5:45p.m. Community Room 5:45p.m. Community Room 5:45p.m. Location and Time TBA Community Room 5:45p.m. Community Room 5:45p.m. Community Room 5:45p.m. Community Room 5:45p.m.</p>
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***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.**