



K-12 PREPARATORY ACADEMY

CHPA SPECIAL BOARD MEETING MINUTES

Virtual and Live Streamed

Thursday, October 28, 2022 @ 12:00 PM

Meeting Date: October 28, 2022

Recorded by: Shannon Behling

AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral; N/A=Not Applicable

Present: Angela Giron, Matt Garcia

Absent: Stephen Varela (reason unknown)

Ex-Officio Members Present: N/A

Guests: N/A

Others Present: Dr. Richard Duran, Interim President/CEO; and Shannon Behling Executive Assistant. Online attendees include: Kim Sanchez, Theresa Martinez Blasing, Don Ortega and Loretta Cruz.

This special CHPA Board of Directors' meeting was called to order at 12:02 p.m. virtually via Zoon CHPA Board Secretary, Angela Giron.

Roll Call of CHPA Board Members: Yes, there is a quorum.

Executive Session N/A

Open Session began 12:02 PM

Modifications/Approval of Agenda
NA

D Dr. Duran explained the need for CHPA to have legal counsel and the Board is being asked to authorize an Interim Attorney for now. The full RFP process will be followed to select a law firm for further representation. This process will start in January or February of 2023.

I There are 3 choices presented to the Board today for consideration:

- Fred Galvez with Litigation Consulting Services to Law Firms
- Charter School Law Group
- Richard Orona with Orona, Garcia & Duran P.C.

I Dr. Duran recommends Richard Orona and clarified for the record that he is not related to anyone at the law firm (Duran is in the firm's name). Both Angela and Matt agree with the recommendation.

I Angela asked Dr. Duran for a full finance report at the November 9, 2022 Board Meeting.

Approval Item:

Approve Interim Legal Representation

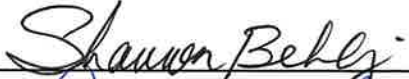
CHÁVEZ HUARTA

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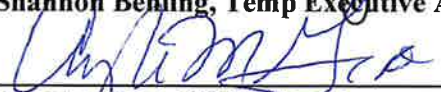
AT Matt Garcia moved to approve Richard Orona as the CHPA Interim Legal Services Representative, seconded by Angela Giron, with a unanimous vote, no discussion. Motion carried.

12:10 PM Adjournment

AT Matt Garcia moved to adjourn, seconded by Angela Giron, with a unanimous vote, no discussion. Motion carried.

Prepared by: 
Shannon Behling, Temp Executive Asst.

Date: 11-9-22

Verified by: 
Angela Giron, CHPA Board Secretary
(Signed by Board President in absence of Secretary)

Date: 11-9-22