

CHAVEZ HUIERTA

K-12 PREPARATORY ACADEMY

CHPA SPECIAL BOARD MEETING MINUTES

Community Room

Thursday, September 1, 2022 – 7:30A.M.

Meeting Date: Thursday, September 1, 2022

Recorded by: Marne Autobee

AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral

Present: Stephen Varela, James Salazar, Matt Garcia, and Angela Giron

Others Present: Hal Stevens, President & Chief Executive Officer; Don Ortega, Interim Chief Financial Officer; Marne Autobee, Chief Human Resources Officer (serving as meeting recorder)

Guests: Brad Miller, Miller Farmer Law

This CHPA Special Board of Directors' Meeting was called to order at 7:33 a.m. by the CHPA Board President Steven Varela.

Roll Call of CHPA Board Members constituted a quorum.

Modifications/Approval of Agenda*

There were no modifications to the agenda

AT James Salazar motioned to approved the agenda, seconded by Matt Garcia with no discussion, a unanimous roll call vote. Motion carried.

An executive session will be conducted to discuss personnel matters pursuant to C.R.S.24-6-402-4(f).

Enter Executive Session—7:34 a.m. AT James Salazar motioned to move into Executive Session to discuss personnel matters, seconded by Matt Garcia, a unanimous roll call vote. Motion carried. Hal Stevens, Don Ortega, and Marne Autobee remained for a portion of Executive Session, then were excused. Brad Miller was asked to stay for its entirety.

Exit Executive Session—8:56 a.m. AT James Salazar moved to exit Executive Session, seconded by Matt Garcia, a unanimous roll call vote. Motion carried.

CHPA Status Review CR Matt Garcia moved to form a committee to review a complaint received about President/CEO Stevens, seconded by Angela Giron with no discussion, a unanimous roll call vote. Motion carried.

8:58 a.m. Adjournment AT Angela Giron motioned to adjourn the meeting, seconded by Matt Garcia, no discussion. Motion carried.

CHÁVEZ HUIERTA

K-12 PREPARATORY ACADEMY

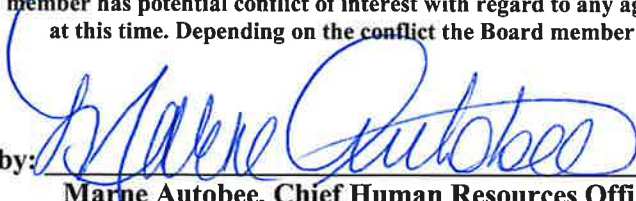
Next Board Meeting:

Tuesday, September 20, 2022

4:00 pm, DHPH Cafeteria

*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.

Prepared by:



**Marne Autobee, Chief Human Resources Officer
(Serving as Meeting Recorder)**

Date:

11/9/2022

Verified by:



**Angela Giron, CHPA Board of Directors Secretary
(Signed by the Board President in absence of the Secretary)**

Date:

11-9-2022