

Special Board Meeting Agenda – AUDIT
Wednesday, November 1, 2023 – 12:00 PM
Remote via MS Teams

Notice: THIS BOARD MEETING MAY BE ACCESSED LIVE AT www.chpa-k12.org

12:00 PM

- 1. Welcome/Call Meeting to Order**
- 2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members**
- 3. Modifications/Approval of Agenda***
 - a. CEO may suggest corrections or modifications to the agenda.
- 4. 2022-2023 Audit Presentation – John Cutler, John Cutler & Associates, LLC** **DOC A**
- 5. Acceptance of the 2022-2023 Audit**
- 6. Adjournment**

Future Board Meeting Dates – 3rd Tuesday of the month

<p> *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 *2nd Tuesday due to Thanksgiving Holiday. **3rd Tuesday due to Spring Break and Memorial Day. </p>	<p> 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. Location and Time TBA 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. </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.**