

Board Meeting Agenda
Tuesday, November 14, 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. Pledge of Allegiance**
- 3. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members**
- 4. Roll Call CHPA Ex-Officio Members**
- 5. Modifications/Approval of Agenda***
 - a. CEO may suggest corrections or modifications to the agenda.

6. 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.

7. Study Sessions:

- a. Enrollment Report – Robin Archuleta, Director of Enrollment (10 minutes) *DOC A*
- b. State Assessment Data – Vicki Potter or Lynette Hudiburg (10 minutes) *DOC B*

8. CEO’s Report (5 minutes) *DOC C*

9. Faculty Representative Reports (5 minutes each)

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| Felectia Johnson, CCA | <i>DOC D</i> |
| George Cruz, ECMS | <i>DOC E</i> |
| Rusty McBee, DHPH | <i>DOC F</i> |

10. Student Representative (5 minutes)

Alicia Figueroa

11. Higher Education Representative Reports (3 minutes each)

- Cheryl Gomez – Pueblo Community College
Garrison Ortiz – Colorado State University Pueblo

12. Board Committee Reports

- a. Achievement & Student Success Committee (5 minutes) – Nick Angiocchi
- b. Recruitment & Nominating Committee (5 minutes) – Nick Angiocchi
- c. Ad Hoc Foundation Committee (5 minutes) – Joseph Garcia

13. Executive Session (30 minutes)

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

14. Open Session

15. Approval Item:

- a. New Board Member
- b. Finance Committee Advisory Member
- c. Amended Budget 2023-2024 *DOC G*
- d. CHPA Foundation MOU *DOC H*
- e. CHPA Foundation Bylaws *DOC I*
- f. Resolution Authorizing CHPA Foundation to apply for an EIN and 501c3 Status *DOC J*

16. Consent Agenda Items: (3 minutes)

- a. Approval Board Meeting Minutes:
- b. October 17, 2023 *DOC K*
- c. Special Board Meeting – Audit November 1, 2023 *DOC L*
- d. Special Board Meeting November 1, 2023 *DOC M*
- e. Special Board Meeting November 8, 2023 *DOC N*

17. Board Comments (3 Minutes Each)

18. Adjournment

Future Board Meeting Dates as Approved

<p>December 19, 2023 January 23, 2024 Saturday, February 24, 2024 **March 19, 2024 April 26, 2024 **May 21, 2024 June 25, 2024 July 23, 2024</p> <p>**3rd Tuesday due Spring Break and Memorial Day Holiday</p>	<p>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. 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.