

**Special Board Meeting Agenda**  
**Wednesday, November 8, 2023 – 5:00 PM**  
**Community Conference Room**

**Notice: THIS BOARD MEETING MAY BE ACCESSED LIVE AT [www.chpa-k12.org](http://www.chpa-k12.org)**

**5:00 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. Executive Session (45 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**

**5:45 PM**

5. Open Session
6. Finance Committee Meeting Report **Joseph Garcia**
7. Approval Item:
  - a. 2023-2024 Amended Budget *Doc A*
  - b. Personnel Report *Handout*
  - c. Finance Committee Advisory Member
8. Adjournment

**Future Board Meeting Dates – 4<sup>th</sup> Tuesday of the month unless otherwise noted**

*November 14, 2023 December 19, 2023 January 23, 2024 Saturday, February 24, 2024 **March 19, 2024 April 23, 2024 **May 21, 2024 June 25, 2024 July 23, 2024  *2 <sup>nd</sup> Tuesday due to Thanksgiving Holiday. ** 3 <sup>rd</sup> Tuesday due to Spring Break and Memorial Holiday	Board Meeting Board Meeting Board Meeting Board Retreat and Meeting Board Meeting Board Meeting Board Meeting Board Meeting Board Meeting	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.
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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.