

Board Meeting Agenda
Tuesday, December 19, 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. Swearing in of new board member Cecilia Trujillo – Richard Orona**
- 6. Modifications/Approval of Agenda***
 - a. CEO may suggest corrections or modifications to the agenda.

7. 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.

8. Executive Session – Part I

**An executive session will be conducted to discuss specific topics in pursuant to C.R.S. 24-6-402-4:
(f) – Personnel matters**

9. Open Session

10. Study Sessions:

- a. Education Redefined (60 minutes) - PowerPoint *DOC A*
- b. Enrollment Report – Robin Archuleta, Director of Enrollment (10 minutes) – PowerPoint *DOC B*

11. CEO’s Report (5 minutes) *DOC C*

12. 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> |

13. Student Representative (5 minutes)

Alicia Figueroa

14. Higher Education Representative Reports (3 minutes each)

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

15. Board Committee Reports

- Ad Hoc Foundation Committee (5 minutes) – JoSeph Garcia

16. Executive Session (20 minutes)– Part II

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**

17. Open Session

18. Approval Item:

- a. 2022-23 Audit – Sarah Siegrist, Abacus
- b. CHPA President/CEO Goals

*DOC G
 Handout*

19. Consent Agenda Items: (3 Minutes)

- a. Approval Board Meeting Minutes
 - November 14, 2023
 - December 7, 2023
- b. Personnel Report

*DOC H
 DOC I
 Handout*

20. Discussion (5 Minutes)

- a. Board Self Evaluation – BP/AP 1090

DOC J

21. Board Comments (3 Minutes Each)

22. Adjournment

Future Approved Board Meeting Dates

January 23, 2024 Saturday, February 24, 2024 **March 19, 2024 April 26, 2024 **May 21, 2024 June 25, 2024 July 23, 2024 **3 rd Tuesday due Spring Break and Memorial Day Holiday	Board Meeting Board Retreat and Meeting Board Meeting Board Meeting Board Meeting Board Meeting Board Meeting	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.
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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.**