

CHAVEZ HUIERTA

K-12 PREPARATORY ACADEMY

CHPA SPECIAL BOARD MEETING MINUTES

Wednesday, November 1, 2023 – 5:00 PM

Community Conference Room and Live Streamed

Present: Angela Giron, Nick Angiocchi, JoSeph Garcia, Matt Garcia, Steven Trujillo

Absent: Charity Maes

Guest: George S. Welsh, CEI Senior Partner/Facilitator, Rural Superintendent Academy

Others Present: Christina De La Oliva, President/CEO; Lorrie J. Marquez, Executive Assistant; Sarah Siegrist and Kristie Ross, Abacus

Meeting Date: Wednesday, November 1, 2023

Recorded by: Lorrie Marquez

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

1. This special meeting of the CHPA Board of Directors was called to order at 5:04 p.m. in the Community Meeting Room by Board President, Angela Giron.
2. Roll Call of CHPA Board Members constituted a quorum.
3. Modifications/Approval of Agenda
 - AT Nick Angiocchi motioned to approve the agenda as presented, seconded by Steven Trujillo with a unanimous vote and no discussion. Motion carried.
4. Executive Session 5:07p.m.
 - AT Nick Angiocchi moved to enter into Executive Session for discussion of personnel matters pursuant to C.R.S. 24-6-402-4 (B) (E) (F); seconded by Steven Trujillo, with a unanimous vote and no discussion. Motion carried. Mr. De La Oliva, Lorrie Marquez, Sarah Siegrist and Kristie Ross were invited to stay for the session.

Exit Executive Session 6:31p.m.

 - AT Nick Angiocchi moved to exit executive session, seconded by Steven Trujillo with a unanimous vote and no discussion. Motion carried.
5. Open Session 6:34p.m. I President Giron call the meeting to order in open session.
6. Approval of the 2023-2024 Amended Budget

Steven Trujillo motioned to table the approval of the amended budget so the Finance Committee can review the document with management, to make a recommendation to the board for approval, seconded by Nick Angiocchi with a unanimous vote and no discussion. Motion carried.
7. Training Session:
 - The Board of Director and President/CEO's Roles
 - I George Welsh lead the Board through an exercise to help define the roles of Board and Chief Executive Officer (CEO) and provide open communication. It was proposed that the CEO provide written communication to the board every other week with bullet points and a formal written report submitted at board meetings. Mr. Welsh will compile the information discussed at the training with the CEO to share with the board.

8. Adjournment 8:14p.m. AT Nick Angiocchi motioned to adjourn, seconded by Steven Trujillo with a unanimous vote and no discussion. Motion carried.

Prepared by: 
Lorrie J. Marquez, Executive Assistant

Date: 11/14/23

Verified by: 
Charity Maes, CHPA Board Secretary

Date: 11/14/2023