

**Special Board Meeting Agenda**  
**Thursday, December 28, 2023 – 5:00PM**  
**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\***
- 4. Acceptance 2022-23 Audit**
- 5. Executive Session**

**DOC A**

**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**

- 6. Open Session**
- 7. Adjournment**

**Future Board Meeting Dates**

<p> <b>January 23, 2024</b>  <b>Saturday, February 24, 2024</b>  <b>**March 19, 2024</b>  <b>April 23, 2024</b>  <b>**May 21, 2024</b>  <b>June 25, 2024</b>  <b>July 25, 2024</b> </p> <p> <b>**3<sup>rd</sup> Tuesday due to Spring Break and Memorial Day.</b> </p>	<p> <b>Board Meeting</b>  <b>Board Retreat and Meeting</b>  <b>Board Meeting</b>  <b>Board Meeting</b>  <b>Board Meeting</b>  <b>Board Meeting</b>  <b>Board Meeting</b> </p>	<p> <b>Community Room 5:45p.m.</b>  <b>Location and Time TBA</b>  <b>Community Room 5:45p.m.</b>  <b>Community Room 5:45p.m.</b>  <b>Community Room 5:45p.m.</b>  <b>Community Room 5:45p.m.</b>  <b>Community Room 5:45p.m.</b>  <b>Community Room 5:45p.m.</b> </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.**