

Board Meeting Agenda
Tuesday, January 23, 2024 – 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. **Education Redefined (45 minutes)**

DOC A

8. CEO’s Cabinet Report (5 minutes)

DOC B

9. Faculty Representative Reports (5 minutes each)

Felectia Johnson, CCA

DOC C

George Cruz, ECMS

DOC D

Rusty McBee, DHPH

DOC E

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. Finance Committee (10 minutes) – JoSeph Garcia
- b. Ad Hoc Foundation Committee (5 minutes) – Joseph Garcia
- c. Recruitment and Nominating Committee (2 minutes) – Nick Angiocchi

13. Executive Session

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. CHPA Leadership (Interim CEO/Search)
- b. Final 2023-24 Audit – Sarah Siegrist

DOC F

16. Consent Agenda Items: (3 minutes)

- a. Approval Board Meeting Minutes
 - December 19, 2023
 - December 28, 2023
 - January 9, 2024
- b. Personnel Report
- c. A/P Check Register
- d. Income Statement

DOC G

DOC H

DOC I

Handout

DOC J

DOC K

17. Discussion (5 Minutes)

- a. Board Self Evaluation – BP/AP 1090 Future Work Session

DOC L

18. Board Comments (3 Minutes Each)

19. Adjournment

Future Board Meeting Dates as Approved

<p>Saturday, February 24, 2024</p> <p>**March 19, 2024</p> <p>April 26, 2024</p> <p>**May 21, 2024</p> <p>June 25, 2024</p> <p>July 23, 2024</p> <p>**3rd Tuesday due Spring Break and Memorial Day Holiday</p>	<p>Board Retreat and Meeting</p> <p>Board Meeting</p> <p>Board Meeting</p> <p>Board Meeting</p> <p>Board Meeting</p> <p>Board Meeting</p>	<p>Pueblo Housing Authority</p> <p>201 S. Victoria --Time TBA</p> <p>Community Room 5:45p.m.</p> <p>Community Room 5:45p.m.</p> <p>Community Room 5:45p.m.</p> <p>Community Room 5:45p.m.</p> <p>Community Room 5:45p.m.</p> <p>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.**