

# CHÁVEZ HUERTA

## K-12 PREPARATORY ACADEMY

### Special Board Meeting Minutes Thursday, December 28, 2023 – 5:00PM Community Conference Room

**Present:** Angela Giron, Nick Angiocchi (remote), JoSeph Garcia, Charity Maes (remote), Matt Garcia (remote), Steven Trujillo, Cecilia Trujillo

**Others Present:** Richard Orona

**Meeting Date:** Thursday, December 28, 2023

**Recorded by:** Steven Trujillo

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 5:01p.m. by President, Angela Giron.
2. Roll Call of Chávez/Huerta K-12 Preparatory Academy Board Members constituted a quorum.
3. **Modifications/Approval of Agenda**  
AT Steven Trujillo motioned to approve the agenda as written, seconded by JoSeph Garcia with a unanimous vote and no discussion. Motion carried.
4. **Acceptance 2022-23 Audit**  
AT JoSeph Garcia motioned to accept the 2022-23 Audit, seconded by Steven Trujillo with 6 Yay votes and 1 abstention by Cecilia Trujillo and no discussion. Motion carried.
5. **Executive Session 5:09p.m.**  
AT Steven Trujillo 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 Cecilia Trujillo, with a unanimous vote and no discussion. Motion carried.  
Mr. Orona was invited to stay for the session.  
  
Exit Executive Session 7:10p.m.  
AT Steven Trujillo moved to exit executive session, seconded by Nick Angiocchi with a unanimous vote and no discussion. Motion carried.
6. **Open Session 7:10p.m.**
7. **Adjournment 7:11p.m.**  
AT Cecilia Trujillo motioned to adjourn, seconded by Steven Trujillo with a unanimous vote and no discussion. Motion carried.

Prepared by:   
Steven Trujillo, Board Member

Date: 1/23/24

Verified by:   
Charity Maes, CHPA Board Secretary

Date: 1/23/2024