



K-12 PREPARATORY ACADEMY

**CHPA Special Board Meeting Minutes
Tuesday, January 9, 2024 – 5:00PM
Fully Remote Meeting Via Zoom**

Present: Angela Giron, Nick Angiocchi, JoSeph Garcia (joined at 5:17p.m.), Charity Maes, Matt Garcia, Steven Trujillo

Others Present: Richard Orona, Legal Counsel; Lorrie Marquez, Executive Assistant

Meeting Date: Tuesday, January 9, 2024

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 5:15 p.m. Board President, Angela Giron.

Welcome/Call Meeting to Order TIME: 5:15pm

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 with a potential addition of a new Item 6. B new bank signatories, seconded by JoSeph Garcia with a unanimous vote and no discussion. Motion carried.

4. Executive Session 5:16p.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. Richard Orona and Lorrie Marquez were invited to stay for the session. Shannon Behling was invited into the executive session at 6:02p.m.

Exit Executive Session 7:50p.m.

AT Nick Angiocchi moved to exit executive session, seconded by Charity Maes with a unanimous vote by all members and no discussion. Motion carried.

5. Open Session 7:51p.m.

I President Giron shared that the Board is confident and responsible to almost 980 student and their families; the Board will work diligently and hand in hand with the current leadership team to continue through the rest of this academic year and beyond. Vice President Angiocchi shared that the Board knows that these are tough times, but the school has been there before and CHPA will succeed, we will come out victorious. He shared the sentiments that were given to the staff at that afternoon's staff meeting to remember your purpose, remember what you do, keep the passion because at the end of the day we are there for our student scholars. He thanked everyone for their continued support and love for CHPA.

6. Approval Item

a. Personnel Report

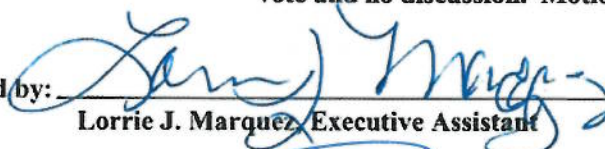
AT Nick Angiocchi motion approve personnel report as discussed in executive session, seconded by Cecilia Trujillo with a unanimous vote and note discussion. Motion carried.

b. Bank Signatories

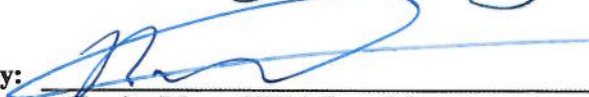
AT Nick Angiocchi motioned the added item 6. b. new bank signatories are as discussed in executive session that will be outlined to the banking institutions, seconded by Steven Trujillo with a unanimous vote and no discussion. Motion carried.

7. Adjournment 7:58p.m.

AT Steven Trujillo motioned to adjourn, seconded by Nick Angiocchi with a unanimous vote and no discussion. Motion carried.

Prepared by: 
Lorrie J. Marquez, Executive Assistant

Date: 1/23/24

Verified by: 
Charity Maes, CHPA Board Secretary

Date: 1/23/2024