

**CHPA Board Special Board Agenda
Tuesday, February 13, 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. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members**
- 3. Modifications/Approval of Agenda***
 - a. Cabinet may suggest corrections or modifications to the agenda.
- 4. Work Session:**
 - a. Proposed Dates for Additional Meetings
 - b. Financial Update – Abacus
 1. Cash Flow
 2. Accounts Payable
 3. BEST Grant
 - c. Academy Updates – Principals
 - d. Jacobson & McPhearson – Dr. Henry Roman

DOC A

5. 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

6. Open Session

- 7. Approval Item:**
- a. CHPA Leadership
 - b. Personnel Report

8. Adjournment

***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.**