

**Board Meeting Agenda**  
**Tuesday, March 19, 2024 – 5:45 P.M.**  
**Community Conference Room**

**Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT [www.chpa-k12.org](http://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. CEO’s Cabinet Report (5 minutes)** **DOC A**
- 8. Faculty Representative Reports (5 minutes each)**

Felectia Johnson, CCA	<b>DOC B</b>
George Cruz, ECMS	<b>DOC C</b>
Rusty McBee, DHPH	<b>DOC D</b>
- 9. Student Representative (5 minutes)**

Alicia Figueroa
- 10. Higher Education Representative Reports (3 minutes each)**

Cheryl Gomez – Pueblo Community College  
Garrison Ortiz – Colorado State University Pueblo
- 11. Board Committee Reports**
  - a. Finance Committee (10 minutes) – Steven Trujillo
  - b. Marketing Committee (5 minutes) – Matt Garcia

**12. 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

**13. Open Session**

**14. Approval Item:**

- a. Pueblo Community College – ECP Invoice Fall 2023

*DOC E*

**15. Consent Agenda Items: (3 minutes)**

**a. Approval Board Meeting Minutes**

- March 5, 2024
- Work Session Minutes, March 12, 2024
- AP Check Record
- Income Statement

*DOC F*

*DOC G*

*DOC H*

*DOC I*

**b. Personnel Report**

*Handout*

**16. Board Comments (3 minutes each)**

**17. Adjournment**

**Future Revised Board Meeting and Work Session Dates**

All meetings will be held in the Community Conference Room at 5:45p.m. unless otherwise notified.

<b>Board Meeting Dates</b>	<b>Work Session Dates</b>
<u><b>Tuesdays:</b></u>	<u><b>Tuesdays:</b></u>
April 2, 2024	April 9, 2024
April 16, 2024	April 23, 2024
April 30, 2024	May 7, 2024
May 14, 2024	May 28, 2024
June 4, 2024	June 11, 2024
June 18, 2024	June 25, 2024

\*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.