



K-12 PREPARATORY ACADEMY

**CHPA Board Work Session Minutes  
5:45PM – Tuesday, February 27, 2024  
Community Conference Room**

**Notice:** THIS BOARD MEETING CAN BE ACCESSED LIVE AT [www.chpa-k12.org](http://www.chpa-k12.org)

**Present:** Angela Giron, Nick Angiocchi (remote), Steven Trujillo, (remote), JoSeph Garcia (remote)

**Absent:** Matt Garcia, Cecilia Trujillo

**Others Present:** Shannon Behling, HR Director; Lorrie Marquez, Executive Assistant; Robin Archuleta, Enrollment/Marketing Director; Chris Carrillo, Athletic Director; Rusty McBee, Teacher DPHH; Jessica Gonzales, HR Specialist; Sarah Siegrist and Kim Griego, Abacus (remote)

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**Meeting Date:** Tuesday, January 23, 2024

**Recorded by:** Lorrie Marquez

**AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral**

1. **The CHPA Board of Directors work session was called to order at 5:53 p.m. in the Community Meeting Room by President, Angela Giron.**
2. **Roll Call of CHPA Board Members constituted a quorum**
3. **Modifications/Approval of Agenda**
  - I President Giron requested the modification of the agenda to include, acceptance of Board Member resignation, presentation by Athletic Director, Chris Carrillo, Cabinet questions. JoSeph Garcia requested the addition of the mayor's request for meeting space on campus Thursday 2/29/24.
  - AT Nick Angiocchi motioned to approve the agenda as presented with the additional modifications as cited with a presentation by Chris Carrillo, accepting the resignation of board member Charity Maes and potentially approved the mayor to use space on Thursday the 29<sup>th</sup>, seconded by Steven Trujillo, with a unanimous vote and no discussion. Motion carried.**

**Chris Carrillo, Athletic Director**

- I President Giron shared that this will be the first and only time the Board will entertain any changes to the facility plans, but due to the timeline of the project will hear Mr. Carrillo's comments. Mr. Carrillo shared that we wanted to have a dialogue and transparency regarding the direction of the high school gym floor. He shared that he was not included in the initial floor plans and is concerned about the short timeline that this decision is required with no input from the athletic coaches. The final design of the floor will affect the pride of the students and school and will be in place for years. Board Member Steven Trujillo met with Mr. Carrillo just before the board meeting, to discuss the floor and will schedule a future meeting with the owner's representative to work out the final design.

**Acceptance of Board Resignation**

- I President Giron shared that she received an email from Board Secretary, Charity Maes informing her of her resignation. She thanked Ms. Maes for her service to the Board.
- AT Nick Angiocchi motioned to accept Charity Maes resignation from the Board, seconded by Steven Trujillo, with a unanimous vote, no discussion. Motion carried.**

**Cabinet Questions** I Shannon Behling reviewed Cabinet’s questions clarifying the implementation of the lead board representative and staff contact. President Giron shared that any situation that would have taken to the CEO should be shared with the Board representative in the specific area. The board member will update the Board, when necessary, board members may contact President Giron for guidance. Steven Trujillo will be the contact for transportation, athletics, and security. The board assignments will be discussed at the all-staff meeting on Friday 3/1/24 and emailed to the staff following the meeting. Ms. Behling reviewed the all-staff agenda including the announcement of the awards of excellence sponsored by PMCU. Item 3 from the list of question regarding inclement weather decisions will be coordinated with cabinet and President Giron. Questions 2, 3, 4, 5, and 6 will be reviewed at a future board meeting.

**Mayor Request for Meeting Space**

I The request by a representative from the Mayor’s Office to use a space on campus for a public meeting to review grant applications was presented for approval. The Cabinet shared that a custodian would be on duty during the meeting.

**AT Steven Trujillo motioned to approve the request for meeting space by the mayor, seconded by Nick Angiocchi, with a unanimous vote and no discussion. Motion carried.**

**4. Board Retreat Follow Up**

I Steven Trujillo thanked his colleagues and staff for attending the retreat and for finalizing the matric for the responsibilities by each board member. He also shared that in mid to latter March that the board should consider hosting parent forums at each academy to provide open discussion. The planning of the forums can be assigned to the marketing committee, Steven is willing to help plan the meetings.

**5. Board Member Comments**

**Nick Angiocchi** shared his thanks to everyone for their time and dedication to attend Saturday’s Board retreat which he felt was very productive. We also shared that there wasn’t as much discussion of academics at the retreat but the discussions of finances and the move into the new buildings needed to be addressed. He shared a thank you to Steven Trujillo for hosting the meeting at the Pueblo Housing Authority and for providing breakfast. He also thanked everyone who provided potluck items.

**Steven Trujillo** no comments.

**Joseph Garcia** thanked everyone for the extra time needed for the additional meetings, he suggested that everyone take time for themselves and make sure they are good mentally and not super drained.

**Angela Giron** shared that she agreed with Nick’s comments and feels that the CHPA’s vision is obtainable. She thanked Tom Weston for attending both the retreat and board meeting.

**Additional Note:** Nick Angiocchi will contact Dr. Roman with the specific dates for posting the CEO position following the 3/5/24 Board meeting.

**5. Adjournment 6:58p.m.**

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

Prepared by:   
Lorrie J. Marquez, Executive Assistant

Date: 3-5-24

Verified by:   
Angela Giron, CHPA President

Date: 3-5-24