

Board Meeting Agenda
Tuesday, April 16, 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. 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. Interim Executive Director 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. Interim Executive Director Introduction**
- 8. Board Committee Reports**
 - a. Finance Committee (5 minutes) – Steven Trujillo
 - b. Marketing Committee (5 minutes) – Matt Garcia
 - c. Policy Committee (10 minutes) – Cecilia Trujillo

9. 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**

10. Open Session

11. Approval Item:

- | | |
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| 1. New Security Firm Recommendation | <i>Handout</i> |
| 2. 2024-2025 Salary Schedule | <i>Handout</i> |
| 3. BP 2280 Use of Generative AI – AI technology Use in the Classroom (NEW) | <i>DOC A</i> |
| 4. BP 4000 Fiscal Management | <i>DOC B</i> |
| 5. BP 4010 Budget Preparation | <i>DOC C</i> |
| 6. BP 4090 Budget Management | <i>DOC D</i> |

- 7. BP 4100 Purchasing – Purchasing Procedures
- 8. BP 4190 Procurement Cards

DOC E
DOC F

12. Consent Agenda Items: (3 minutes)

a. Approval Board Meeting Minutes

- March 19, 2024

b. Personnel Report

DOC G
Handout

13. Review Items:

a. Parent Survey Results

Handout

b. Staff Survey Results

Handout

c. AP 2280 Use of Generative AI – AI technology Use in the Classroom (NEW)

DOC H

d. AP 5040 Employment Contracts/Compensation

DOC I

e. AP 4010 Budget Preparation

DOC J

f. AP 4090 Budget Management

DOC K

g. AP 4100 Purchasing – Purchasing Procedures

DOC J

h. AP 4190 Procurement Cards

DOC L

14. Board Comments (3 minutes each)

15. 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.

Board Meeting Dates	Work Session Dates/Topics
<p><u>Tuesdays:</u> April 30, 2024 May 14, 2024 Friday, May 17, 2024 ED Interviews May 21, 2024 Special Meeting June 4, 2024 June 18, 2024</p>	<p><u>Tuesdays:</u> April 23, 2024 – First Reading FY 2024-25 Draft Budget Education Redefined Response May 7, 2024 – Summer School/Statics, Future of Old CCA May 28, 2024 – Student Assessment – Academic Achievement June 11, 2024 – TBD June 25, 2024 – TBD</p>

***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.**