

**Board Work Session Agenda**  
**Tuesday, April 23, 2024 – 5:45 P.M.**  
**Virtual Meeting Via Zoom**

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

1. Welcome/Call Meeting to Order
2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members
3. Modifications/Approval of Agenda\*
  - a. Interim Executive Director may suggest corrections or modifications to the agenda.
4. 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

5. Open Session
6. Approval Item:
  - Approval of Security Firm Recommendation **Handout**
  - Approval of Personnel Matters
7. 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	Dates to Remember
<b><u>Tuesdays:</u></b> April 30, 2024 May 14, 2024 Friday, May 17, 2024 ED Interviews May 21, 2024 Special Meeting June 4, 2024 June 18, 2024	April 25, 2024 Senir Scholarship Auction Begins April 26, 2024 Senior Scholarship Golf Tournament May 9, 2024 PCC Graduation Ceremony May 16, 2024 CCA Family Heritage Day May 16, 2024 Title 1 Night at Pueblo Heritage Museum May 20, 2024 Gateway Graduation May 28, 2024 8 <sup>th</sup> Grade Continuum May 29, 2024 Senior Memory Assembly May 30, 2024 Kindergarten Graduation May 30, 2024 5 <sup>th</sup> Grade Crossover May 31, 2024 DHPH Graduation Ceremony

\*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.