



K-12 PREPARATORY ACADEMY

Board Meeting Agenda
Tuesday, April 30, 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 Report (5 minutes)

8. Student Representative (5)

Alicia Figueroa

9. Faculty Representatives (5 minutes each)

Felectia Johnson CCA

George Cruz ECMS

Rusty McBee DHPH

10. Higher Education Representative Reports (3 minutes each)

Cheryl Gomez – Pueblo Community College

Garrison Ortiz – Colorado State University Pueblo

11. 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

- 12. **Open Session**
- 13. **Board Committee Reports**
 - a. Finance Committee (10 minutes) – Steven Trujillo
- 14. **Study Session**
 - **First read of 2024-2025 Draft Budget**
- 15. **Consent Agenda Items: (3 minutes)**
 - a. **Approval Board Meeting Minutes**
 - April 9
 - b. **Personnel Report**
- 16. **Discussion Items:**
- 17. **Board Comments (3 minutes each)**
- 18. **Adjournment**

*DOCA
Handout*

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
<p><u>Tuesdays:</u> May 14, 2024 Friday, May 17, 2024 ED Interviews May 21, 2024 Special Meeting June 4, 2024 June 18, 2024</p>	<p>In Progress: Online Senior Scholarship Auction www.32auctions.com 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 8th Grade Continuum May 29, 2024 Senior Memory Assembly May 30, 2024 Kindergarten Graduation May 30, 2024 5th Grade Crossover May 31, 2024 DHPH Graduation Ceremony</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.**