

**CHPA Board Work Session**  
**5:45PM – Tuesday, April 9, 2024**  
**Community Conference Room**

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

**1. Call Meeting to Order**

**Angela Giron, President**

**2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members**

**3. Modifications/Approval of Agenda\***

- a. CHPA Administration may suggest corrections or modifications to the agenda.

**4. Discussion Items:**

**a. Executive Director Search**

- Closing Date Applications: April 30, 2024 (11:30p.m. central time)
- Board of Directors selects finalists to interview: **Tuesday, May 7, 2024**
- Interviews with the Board of Directors: **Friday, May 17, 2024**
- Selection of new Executive Director: **Tuesday, May 21, 2024**
- Start date: **July 1, 2024**

**b. Committee Co-Chairs**

*DOC A*

**c. Updated Board Work Session Topics**

*DOC B*

**d. CHPA Day/End of Year Celebrations – Vicki Potter/Connie Parker**

*Handout*

**5. 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**

**6. Open Session**

**7. Approval Item**

- **Personnel Report**

**8. Board Member Comments (3 minutes each)**

**9. Adjourn Meeting – Next Board Meeting, Tuesday, April 16, 2024, 5:45p.m. Community Conference Room**

**\*If a Board member has a potential conflict of interest with regards 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.**