CHAVEZ HUERTA

K-12 PREPARATORY ACADEMY

Policy Committee Meeting Agenda
5:30PM, Thursday, April 11, 2024 – Community Room
Cecilia Trujillo, Chair – Nick Angiocchi, Co-chair

1. **Call to Order**

2. **Board Policies (BPs) for Recommendation for Board Approval and APs for Review:**

   - **BP/AP 2280 Use of Generative AI – AI technology Use in the Classroom (NEW)**
   - **AP 5040 Employment Contracts/Compensation**
   - **BP 4000 Fiscal Management**
   - **BP/AP 4010 Budget Preparation**
   - **BP/AP 4090 Budget Management**
   - **BP/AP 4100 Purchasing – Purchasing Procedures**
   - **BP/AP 4190 Procurement Cards**

3. **Future Agenda Items**

4. **Adjournment**

*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.