

**Special Board Meeting Agenda**  
**Friday, May 10, 2024 – 5:30 P.M.**  
**Community Conference Room**

**Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT [www.chpa-k12.org](http://www.chpa-k12.org) 5:30 PM**

1. Welcome/Call Meeting to Order
2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members
3. Modifications/Approval of Agenda\*
  - a. The 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
  - Executive Director Candidate(s) Selected to Interview
7. Board Comments (3 minutes each)
8. 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>Tuesdays:</b> Tuesday, May 14, 2024 Friday, May 17, 2024 ED Interviews May 21, 2024 Special Meeting June 4, 2024 June 18, 2024	<b>In Progress: Online Senior Scholarship Auction <a href="http://www.32auctions.com">www.32auctions.com</a></b> 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.