

**Board Meeting Agenda**  
**Tuesday, June 18, 2024 – 5:45 P.M.**  
**Community Conference Room**

**Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT [www.chpa-k12.org](http://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. Modifications/Approval of Agenda\***
  - a. The Interim Executive Director may suggest corrections or modifications to the agenda.

**5. 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.*

**6. Interim Executive Director Report (5 minutes)**

**7. Survey Results (10 minutes)**

**Lynette Hudiburgh**

- a. Parent / Guardian Survey DOC A
- b. Staff Survey DOC B

**8. Finance Committee May Month End Report (10 minutes)**

**Steven Trujillo**

**9. Report of D60 6/13/24 Board Meeting (10 minutes)**

**Steven Trujillo**

- a. Income Statement DOC C
- b. Fund 11 & 23 Cash Report DOC D
- c. A/P Check Register DOC E

**10. 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**

**11. Open Session**

**12. Consent Agenda Items (3 minutes)**

**a. Approval board meeting Minutes**

- April 30, 2024
- June 4, 2024

DOC F  
DOC G

**b. 2024-2025 Board Meeting Dates**

Tues. 7/30	Tues. 1/28
Tues. 8/27	Tues. 2/25
Tues. 9/24	Tues. 3/18
Tues. 10/29	Tues. 4/29
Tues. 11/19	Tues. 4/27
Tues. 12/17	Tues. 5/24

**c. Personnel Report**

**13. Approval Item**

- 2024-2025 Board Officers
- Approval of drafted amendment by Mr. Orona to amend the bylaws to reflect the interpretation of the number of parent representatives on the board to three.

**14. Discussion Item**

- Discussion Item: Memorialization of extending Angela Giron’s board seat for emergent purposes for one year

**14. Board Comments (3 minutes each)**

**15. 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.

<b>Board Meeting Dates</b>	<b>Dates to Remember</b>
<b>Last Tuesday of Each Month</b> <b>July 30, 2024</b> <b>August 27, 2024</b> <b>September 24, 2024</b> <b>October 29, 2024</b> <b>November 19, 2024</b> <b>December 17, 2024</b>	August 5 <sup>th</sup> – 8 <sup>th</sup> New Teacher Orientation August 12 <sup>th</sup> – 16 All Staff PD/Workdays August 19 <sup>th</sup> Students First Day of School

**\*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.**