



Board Meeting Agenda
Tuesday, June 4, 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. Upcoming move into new building**

Wember/Nunn (15 minutes)
- 8. Interim Executive Director Report (5 minutes)**
- 9. 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

- 10. Open Session**
- 11. Board Committee Reports**
 - a. Finance Committee (10 minutes) – Steven Trujillo
 - b. Nominating and Recruitment Committee – Nick Angiocchi
- 12. Approval Items**
 - a. 2023-2024 Supplemental Budget – Kim Greigo
 - b. Approval of Finalized Executive Director **Contract**



13. Discussion Items:

- District 60 Board Meeting Response (10 minutes) – Steven Trujillo

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.

Board Meeting Dates	Dates to Remember
<u>Tuesdays:</u> June 18, 2024	

***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.**