



Board Meeting Agenda
Tuesday, July 30, 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. Modifications/Approval of Agenda*

- a. 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. 2023-24 Board Members Recognition**
- 7. Swearing in of new CHPA Board member, Cynthia Ayala-Cooper**
- 8. Executive Director Report (5 minutes)**
- 9. DA Davison Meeting Report (5 minutes) – Steven Trujillo**
- 10. Board Committee Reports**
 - a. Finance Committee (5 minutes) – Nick Angiocchi
 - b. Nominating and Recruitment Committee (5 minutes) – Nick Angiocchi
- 11. 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**

12. Open Session

***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.**

CHÁVEZ HUIERTA

K-12 PREPARATORY ACADEMY

13. Consent Agenda Items

- a. Approval of Board Meeting Minutes
 - June 18, 2024
- b. Personnel Report

DOC A

14. Approval Items

- a. Bank Signers
 - Addition of Fred Segura
 - Addition of Nick Angiocchi
- b. Approval of Parent Representative

15. Board Comments (3 minutes each)

16. 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	Board Meeting Dates	Dates to Remember	
July 30, 2024	January 28, 2025	August 5 th – 8 th	New Teacher Orientation
August 27, 2024	February 25, 2025	August 12 th – 16	All Staff PD/Workdays
September 24, 2024	March 18, 2025	August 16, 2024 10AM	DHPH/ECMS Ribbon Cutting
October 29, 2024	April 29, 2025	August 19 th	Students First Day of School
November 19, 2024	May 27, 2025		
December 17, 2024	June 24, 2025		

CHPA Board of Directors Committees

Committee	Chair	Meeting Dates
Achievement Student Success	JoSeph Garcia	
Bylaws	Steven Trujillo	
Finance	Nick Angiocchi	The Tuesday 1 week prior to monthly board mtg.
Policy	Cecilia Trujillo	
Recruiting and Nominating		

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