

**Board Meeting Minutes
Tuesday, July 30, 2024 – 5:45 P.M.
CCA Community Room**

Present: Steven Trujillo, Angela Giron, Nick Angiocchi, Matt Garcia (remote), Cynthia Ayala-Cooper, JoSeph Garcia (remote) joined at 5:50,

Absent:

Others Present: Fred Segura, Executive Director; Dr. Duran, Shannon Behling, HR Director; Mr. Orona Legal Counsel; Tom Weston, D60 Liaison (remote); Loretta Cruz, IT Director; JoDee Alarid, Executive Assistant

Meeting Date: Tuesday, July 30, 2024

Recorded by: JoDee Alarid

AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral

1. This regular meeting of the CHPA Board of Directors was called to order at 5:45 p.m. in the Community Meeting Room by President, Steven Trujillo.

2. Pledge of Allegiance

3. Roll Call of CHPA Board Members constituted a quorum.

4. Modifications/Approval of Agenda

I Executive Director, Fred Segura advised there was one modification to the agenda which he asked Nick Angiocchi to share. Mr. Angiocchi instructed to modify and strike item 14 b. and tabled the item. President Trujillo requested adding an approval item giving Mr. Orona the ability to finalize a contractual with Dr. Duran.

AT Nick Angiocchi motioned to approve the agenda with the two modifications, Angela Giron seconded the motion, with no discussion and a unanimous vote motion carried.

5. Public Forum I No requests were submitted.

6. 2023-2024 Board Member Recognition

I Board President, Steven Trujillo and Executive Director, Fred Segura recognized the previous year's board members with certificates of recognition, and previous year's Board President, Angela Giron with a plaque.

JoSeph Garcia joined remotely at 5:50

I 2023-2024 Board President Angela Giron shared remarks of thanks.

7. Swearing in of new CHPA Board Member

AT Board President Steven Trujillo administered new board member, Cynthia Ayala-Cooper's Oath of Office.

I President Trujillo informed the board of the accepted resignation of board member, Cecilia Trujillo effective July 29th.

8. Executive Director's Report

- I Fred Segura shared his Executive Director's report. The report included the following items of note;
Completion of the move into the new facilities, a projected profit of \$885,000 (24 days added to cash on hand, increased kindergarten enrollment and need to add an additional kindergarten class, a successful open house on July 25 which led to additional enrollment, introductory meetings with new PCC President and District 60 new Superintendent, current marketing with KRDO to include 30 second commercials and 2 minute television interview, met with Hart Digital Media to follow up on digital marketing, planned Ribbon Cutting set for August 16th 10am.

9. DA Davison Meeting Report

- I President Trujillo reported on the meeting with the investors, DA Davison he shared it was a good meeting with a positive outcome and would like to continue meeting annually. Angela Giron shared that DA Davison is committed to success with CHPA. Sarah Seigrist and Mr. Orona also share positive statements about the meeting.

10. Board Committee Reports

a. Finance Committee

- I Treasurer Nick Angiocchi informed the board that due to the preparation for the upcoming audit the Finance Committee did not meet in July.

b. Nominating and Recruitment Committee

- I Nick Angiocchi welcomed Cynthia Ayala-Cooper and acknowledged the loss of Ms. Trujillo. Mr. Angiocchi stated he will be happy to continue to chair the committee.

11. Executive Session 6:16p.m.

- AT Nick Angiocchi moved to enter into Executive Session for discussion of personnel matters pursuant to C.R.S. 24-6-402-4 (B) (E) (F); seconded by Cynthia Ayala-Cooper, with a unanimous vote and no discussion. Motion carried. Shannon Behling and JoDee Alarid were invited to stay for the session.

Exit Executive Session 6:52p.m.

- AT Angela Giron motioned to exit executive session, seconded by Cynthia Ayala-Cooper with a unanimous vote by all members and no discussion. Motion carried.

12. Open Session 6.52p.m.

13. Consent Agenda Items:

a. Approval of Board Meeting Minutes

- June 18, 2024

b. Approval of Personnel Report

- AT Nick Angiocchi moved to approve items a and b of Consent Agenda Items seconded by Angela Giron, with a unanimous vote, no discussion, motioned carried.

14. Approval Item

- Approval of Addition of Bank Signers Fred Segura, Nick Angiocchi
AT Nick Angiocchi motioned to approve both Fred Segura and Nick Angiocchi in their respective rolls to be approved for bank signing authority, seconded by Cynthia Ayala-Cooper, no discussion, with a unanimous vote, motion carried.
AT Motion to reverse previous motion and to authorize both Fred Segura and Nick Angiocchi as bank signers by Angla Giron seconded by Cynthia Ayala-Cooper with no discussion and a unanimous vote, motion carried.
I For the record Nick Angiocchi abstained from the vote.

- Approval of Dr. Duran’s contract.
AT Nick Angiocchi motioned to approve authority to Board President, Steven Trujillo and Mr. Orona to finalize the agreement with Dr. Duran, seconded by Angela Giron with no discussion and a unanimous vote, motion carried.

15. Board Comments

JoSeph Garcia – Encouraged everyone to attend CHPA opening events, especially the first day for teachers and hoped everyone had a good summer.

Matt Garcia – Congratulated CCA and Ms. Parker on the addition of a kindergarten class and complemented her on her hard work and connection with parents.

Cynthia Ayala-Cooper – Shared that she is happy to be back and looks forward to a great year.

Angela Giron – Commented on the upcoming job fair, commended the staff in the move and preparation of the school year. She shared that she is looking forward to a great year in the new buildings with new leadership and was happy to learn of the new kindergarten class and the end of year finances, she stated that she is proud to be hear and looks forward to the new school year.

Nick Angiocchi – Echoed previous comments congratulated Principal Parker on the additional kindergarten class, is looking forward to a productive year, thanked everyone for their time and passion for the kids.

Steven Trujillo – Echoed previous comments, recognized staff, faculty and parents for their dedication and support and shared the commitment of the board to continue on the path of academic and student success. Encouraged everyone to join in the Ribbon Cutting event on August 16th and to invite others to attend.

16. Adjournment 7:03p.m.

AT President Steven Trujillo adjourned the meeting.

Prepared by: 
JoDee Alarid, Executive Assistant

Date: 8/27/24

Verified by: 
CHPA Board Secretary

Date: 8/27/2024

(May be signed by the Board President in the Secretary’s absence)

