



K-12 PREPARATORY ACADEMY

Board Meeting Minutes
Tuesday, August 27, 2024 – 5:45 P.M.
Community Conference Room

1. Welcome/Call Meeting to Order 5:45

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

2. Pledge of Allegiance

3. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members constituted a quorum.

4. Modifications/Approval of Agenda*

I Executive Director instructed to allow opportunity to new teacher representative to introduce themselves and to table item 7.

AT Nick Angiocchi motioned to approve the agenda with the noted changes seconded by Cynthia Ayala-Cooper with a unanimous vote no discussion motion carried.

5. Public Forum I No requests were submitted

6. Introduction of Teacher Representatives and Oath of Office

AT New BOD Teacher Representatives Oath of Office administered by Legal Counsel, Mr. Orona.

I Introductory remarks from teachers; Ms. Willis, Mr. Cruz, Ms. Scandozza President, Steven Trujillo welcomed and thanked the teacher representatives. Board members introduced themselves; Cindy Ayala, Angela Giron, Steven Trujillo, JoSeph Garcia, Nick Angiocchi, Matt Garcia

7. Study Session AT Marketing & Enrollment work session tabled.

8. Executive Director Report

I Executive Director, Fred Segura provided a report with highlights including:
A successful and exciting first day of school
CHPA participation in the Colorado State Fair Parade with great student representation.
Fiesta day parade coming up with mariachi and folklorico the BOD was invited to attend.
The recent Ribbon Cutting was successful with tours of new buildings and community speakers
CHPA students are appreciative of new buildings
KRDO news highlighted the ribbon cutting
Google banners will be pushed out for continued marketing
CHPA students will be interviewed with interviews posted social media to reach undecided students.
Students and staff have had a smooth entry into the new school year
Beginning of Year assessments will begin
Transformer for solar farm has arrived will be installed sept 6 on CCA building.
President Trujillo publicly acknowledged and thanked Executive Director, Fred Segura for his work.



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9. Board Committee Reports

a. Finance Committee

- I Chairman, Nick Angiocchi provided an overview of the recent Finance Committee meetings.
At the Special Finance meeting August 6th a review of pre audit information showed CHPA ended the fiscal year with 857,000 surplus and 61 days cash on hand with a 1.05 debt coverage.
Following the special meeting the regular August 20th Finance Committee meeting was held and included a discussion regarding the creation of a policy in regard to the disbursement of scholarship funds. Until a policy is developed CHPA will continue to follow best practice as previously used in the disbursement of funds. The committee also approved the presentation to the BOD an approval item for the resolution to close US bank account. Chairman Nick Angiocchi highlighted the July financial reports showed a 110 day cash on hand with surplus of and debt coverage at 1.10 and IRS penalty fees have been waived.
- AT President Trujillo requested that the consolidated financial reports be emailed to the BOD members for review and if appropriate to accept and file at the September meeting.

b. Achievement Student Success Committee

- I Chairman, JoSeph Garcia provided an overview of the Achievement Student Success Committee noting the recent meeting covered four areas; CCA, ECMS, DPH and ECP, highlighting reports from each area all included connecting with parents and increasing parent and student involvement and creating a strong school community. Other items of note were bringing back the Science Fair, CHPA day, the mobile office of High School Principal, Mr. Weimer and the High School had 100 percent teacher retention. Mr. Garcia shared that the committee will be supporting the principles in bringing up student scores.

c. Bylaws Committee

- AT President Trujillo provided an open call to anyone interested in serving as the Bylaws Committee Chairman, Angela Giron agreed to the position.

d. Policy Committee

- AT President Trujillo provided an open call to anyone interested in serving as the Policy Committee Chairman.

e. Recruitment and Nominating Committee

- AT President Trujillo provided an open call to anyone interested in serving as the Recruitment and Nominating Committee Chairman, allowing current chairman Nick Angiocchi to focus on 2024-2025 Chairman position of Finance Committee. Cindy Ayala-Cooper agreed to the position of Recruitment and Nominating Committee.
- I Nick Angiocchi provided a current update of current process update. The posting of current Community Representative has been opened with the deadline of September 2nd which may be extended if needed.

10. Executive Session Time: 6:19

AT Angela Giron motioned to move into executive session, seconded by Nick Angiocchi, with a unanimous vote, motion carried.

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 Time: 7:15

AT Nick Angiocchi motioned to move into open session, seconded by Angela Giron with a unanimous vote, Motion carried.

12. Consent Agenda Items

a. Approval of Board Meeting Minutes

• July 30, 2024

b. Personnel Report

AT Nick Angiocchi Motioned to approve with discussed modification of personnel report seconded by JoSeph Garcia, no discussion, unanimous vote with one abstention by Matt Garcia, motion carried.

13. Approval Items

a. Resolution to approve the closing of US Bank Accounts

AT Cindy Ayala-Cooper motioned to approve the resolution to close the US Bank Accounts seconded by Angela Giron, no discussion, unanimous vote, motion carried.

14. Board Comments (3 minutes each)

Matt Garcia – Mr. Garcia shared the first week was one of the best first weeks since his children have attended CHPA. He offered congratulations to Executive Director, Fred Segura, teachers and staff for a great start.

Cindy Ayala-Cooper – Ms. Ayala-Cooper shared her happiness and excitement for the new school year.

Angela Giron – Ms. Giron shared appreciation of Mr. Garcia’s report as a parent and reminded the staff and administration that the Board of Directors supports them and wants to work with them in support of the school.

JoSeph Garcia – Mr. Garcia shared his thanks for everyone that helped in making the first day of school special. He shared his confidence in the direction of CHPA.

Nick Angiocchi – Agreed with Mr. Garcia’s comment of heading in the right direction, he complimented the new buildings and shared his belief in a phenomenal school year.

Steven Trujillo – Mr. Trujillo welcomed back faculty and staff and welcomed the new members of the CHPA family and thanked everyone for their continued support and dedication to the mission of CHPA. Mr. Trujillo also agreed with the excitement of the future of CHPA and of the new buildings and thanked those who participated in the ribbon cutting ceremony noting that the new facilities will allow CHPA the ability to serve the community for years to come. Mr. Trujillo also thanked CHPA board members for their perseverance and dedication, along with Mr. Segura, the CHPA team and Mr. Orona.

15. Adjournment time 7:25

AT Nick Angiocchi motioned to adjourn, seconded by Cindy Ayala-Cooper, with a unanimous vote, motion carried.



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Board Meeting Minutes Signature Page
Meeting Date: Tuesday, August 27, 2024 – 5:45 P.M.
Community Conference Room

Prepared by: JoDee Alarid
JoDee Alarid, Executive Assistant

Date: 9-24-24

Verified by: Steven L. Trujillo
CHPA Board Secretary
 (May be signed by the Board President in the Secretary's absence)

Date: 9/24/24

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 27, 2024	February 25, 2025	
September 24, 2024	March 18, 2025	
October 29, 2024	April 29, 2025	
November 19, 2024	May 27, 2025	
December 17, 2024	June 24, 2025	

CHPA Board of Directors Committees

Committee	Chair	Co Chair	Meeting Dates
Achievement Student Success	JoSeph Garcia	Matt Garcia	2 nd Wednesday of each month
Bylaws	Angela Giron		
Finance	Nick Angiocchi		The Tuesday 1 week prior to monthly board mtg.
Policy			
Recruiting and Nominating	Cindy Ayala-Cooper		