



K-12 PREPARATORY ACADEMY

Board Meeting Agenda

Tuesday, September 24, 2024 – 5:45 P.M.

ECMS room 444

Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT www.chpa-k12.org

5:45 PM

- 1. Welcome/Call Meeting to Order 5:45**
- 2. Pledge of Allegiance**
- 3. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members**
- 4. Modifications/Approval of 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. 2024-2025 CHPA Student Representative Introduction – Executive Director, Fred Segura
DHPH Senior, Gabryela Figueroa**

7. Generation School Network GSN Report (5 minutes) – Erin Coker

8. Executive Director Report (5 minutes)

9. Teacher Representative Report (5 minutes each)

- CCA Monique Willis
- ECMS George Cruz
- DHPH Katie Scandozza

DOC A

10. Board Committee Reports

a. Finance Committee (5 minutes) – Nick Angiocchi

- Audit Update
- Income Statement
- Fund 11 & 23 Check Register
- Fund 11 Open Accounts Payable

DOC B

DOC C

DOC D

b. Achievement Student Success Committee (5 minutes) – JoSeph Garcia

c. Bylaws Committee (5 minutes) – Steven Trujillo

d. Policy Committee (5 minutes) – Angela Giron

- BP 4420 Facility Use by Community
- BP 4430 Revenue Recognition

DOC E

DOC F

e. Recruitment and Nominating Committee (5 minutes) – Cindy Ayala-Cooper

***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.**

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

13. Consent Agenda Items

- a. Approval of Board Meeting Minutes 8.27.24 DOC G
- b. Approval of Board Work Session Minutes 9.12.24 DOC H
- c. Personnel Report

14. Approval Items

- a. July Financial Reports
- b. August Financial Reports
- c. Board of Directors Parent Representative Approval
 - Mistie Dennis
- d. Board of Directors Student Representative Approval
 - Gabryela Figueroa
- e. Policy(s) Approval
 - BP 4420 Facility Use by Community
 - BP 4430 Revenue Recognition

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 August 27, 2024 September 24, 2024 October 29, 2024 November 19, 2024 December 17, 2024	January 28, 2025 February 25, 2025 March 18, 2025 April 29, 2025 May 27, 2025 June 24, 2025	Homecoming 10/25/24

CHPA Board of Directors Committees

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

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