



K-12 PREPARATORY ACADEMY

**Board Meeting Agenda**  
**Tuesday, October 29, 2024 – 5:45 P.M.**  
**ECMS Board Room 334**

**Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT [www.chpa-k12.org](http://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. 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. Swearing in of new CHPA Board member, Mistie Dennis – Richard Orona**
- 8. Influent Energy (10 minutes) – Curt Hayward** DOC A
- 9. CHPA Teacher & Student Representative Reports (5 minutes each)**
  - CCA Teacher, Monique Willis DOC B
  - ECMS Teacher, George Cruz DOC C
  - DHPH Teacher, Katie Scandozza DOC D
  - DHPH Student, Gabryela Figueroa DOC E
- 10. Ex-Officio Representative Report (5 minutes each)**
  - a. CSU Pueblo – No report
  - b. PCC – No report
- 11. Executive Director Report (10 minutes)**
- 12. Board Committee Reports**
  - a. Finance Committee (20 minutes) – Nick Angiocchi
    - Income Statement DOC F
    - Balance Sheet DOC G
    - A/P Check Register DOC H
    - Resolution to Unencumber Reserve Funds DOC I
    - 2023-2024 Audit Presentation
  - b. Achievement Student Success Committee (5 minutes) – JoSeph Garcia

*\*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 HUERTA

## K-12 PREPARATORY ACADEMY

- c. Bylaws Committee (5 minutes) – No Report
- d. Policy Committee (5 minutes) – Angela Giron
  - 1. AP 4230 Revenue Recognition
    - *BP 4230 for reference*
  - 2. BP 4240 Bank Transfer Management
- e. Recruitment and Nominating Committee (5 minutes) – Cindy Ayala-Cooper

DOC J  
DOC K  
DOC L

### 13. 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**

### 14. Open Session

#### 15. Consent Agenda Items

- a. Approval of Board Meeting Minutes
  - September 24, 2024
- b. Personnel Report

DOC M

#### 16. Approval Items

- a. BP 4240 Bank Transfer Management
- b. Resolution to Unencumber Reserve Funds
- c. Acceptance of 2023-2024 Audit

### 17. New Business

### 18. Board Comments (3 minutes each)

### 19. Adjournment

**Future Board Meeting and Work Session Dates All meetings will be held in room 334 of ECMS 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	Spirit Week 10/28-10/31 All Staff De-escalation Training 11/1/24

#### CHPA Board of Directors Committees

Committee	Chair	Meeting Dates
Achievement Student Success	JoSeph Garcia	2 <sup>nd</sup> 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	

#### Public Comment

Members/Public wishing to present to the board shall submit a written request at the beginning of the meeting to the Recorder that summarizes the item and provides their 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.

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