



K-12 PREPARATORY ACADEMY

Board Meeting Agenda
Tuesday, December 17, 2024 – 5:45 P.M.
ECMS Board Room 334

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. Roll Call CHPA Ex-Officio Members**
- 5. Modifications/Approval of Agenda***
 - a. The 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. CHPA Teacher & Student Representative Reports (5 minutes each)**

• CCA Teacher, Monique Willis	DOC A
• ECMS Teacher, George Cruz	DOC B
• DHPH Teacher, Katie Scandozza	DOC C
• DHPH Student, Gabryela Figueroa	
- 8. Ex-Officio Representative Report (5 minutes each)**
 - a. CSU Pueblo – No report
 - b. PCC
- 9. Executive Director Report (10 minutes)**
- 10. Board Committee Reports**
 - a. Finance Committee (20 minutes) – Nick Angiocchi

• Balance Sheet	DOC D
• Income Statement Summary	DOC E
• A/P Check Register	DOC F
• Open Accounts Payable List	DOC G
 - b. Achievement Student Success Committee (5 minutes) – No Report
 - c. Bylaws Committee (5 minutes) – No Report
 - d. Policy Committee (5 minutes) – No Report
 - e. Recruitment and Nominating Committee (5 minutes) – Cindy Ayala-Cooper
 - Recommendation of new board member

**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
 - November 19, 2024
 - Special Board Meeting December 3, 2024
- b. Personnel Report
- c. Finance Reports for audit

DOC H
DOC I

14. Approval Items

- Approval of new board member – Noah Commerford

15. New Business

16. Board Comments (3 minutes each)

17. Adjournment

Future Board Meeting All meetings will be held in room 334 of ECMS at 5:45p.m. unless otherwise notified.

Board Meeting Dates	Board Meeting Dates	Events & 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	End of 2nd Quarter Dec 19 Christmas and New Year’s Break Dec. 23-Jan. 3 All Staff PD Workday Jan. 6 Students return from break Jan. 7 Student Lead Parent Teacher Conferences Jan. 16

CHPA Board of Directors Committees

Committee	Chair	Meeting Dates
Achievement Student Success	JoSeph Garcia	1 st Tuesday of each month
Bylaws	Steven Trujillo	As needed
Finance	Nick Angiocchi	The Tuesday 1 week prior to monthly board mtg.
Policy	Angela Giron	3 rd Thursday of each month
Recruiting and Nominating	Cindy Ayala-Cooper	As needed

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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