



K-12 PREPARATORY ACADEMY

Board Meeting Agenda
Wednesday, January 29, 2025 – 5:45 P.M.
ECMS Boardroom

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,
 - DHPH Teacher, Katie Scandozza DOC B
 - DHPH Student, Gabryela Figueroa
- 8. Ex-Officio Representative Report (5 minutes each)**
 - a. CSU Pueblo
 - b. PCC
- 9. Executive Director Report (10 minutes)**
- 10. Board Committee Reports**
 - a. Finance Committee (20 minutes) – Nick Angiocchi
 - Balance Sheet DOC C
 - Income Statement Summary DOC D
 - A/P Check Register DOC E
 - Open Accounts Payable List DOC F
 - b. Achievement Student Success Committee (5 minutes) JoSeph Garcia
 - c. Bylaws Committee (5 minutes)
 - d. Policy Committee (5 minutes) Angela Giron
 - e. Recruitment and Nominating Committee (5 minutes)

**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
 - December 17, 2024
 - January 11, 2025 Special Meeting
- b. Personnel Report
- c. Finance Reports for Audit

DOC G
DOC H

14. Approval Items

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 | |

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.

**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.*