

CHPA Board Meeting Agenda
Friday, February 14, 2025 – 2:00 PM
Virtual Meeting via Zoom

Topic: 02.14.25 Special CHPA Board of Directors Meeting
Time: Feb 14, 2025 02:00 PM Mountain Time (US and Canada)
Join Zoom Meeting
<https://us06web.zoom.us/j/86361280887?pwd=zGWf4iw4WU54Zk8bRnrBmVC1mM7BRM.1>
Meeting ID: 863 6128 0887
Passcode: 3rr0CS

10:00 AM

- 1. Welcome/Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members**
- 4. Modifications/Approval of Agenda***
 - a. The Executive Director may suggest corrections or modifications to the 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. 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**

- 7. Open Session**
- 8. Approval Items**
- 9. New Business**
 - a. Resignation of Matthew Garcia and Misti Dennis – President Steven Trujillo**

10. Adjournment

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.*