

Board Meeting Agenda **Tuesday, March 18, 2025 – 5:45 P.M.** **DHPH Cafeteria**

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 Student Recognition

1. Emmanuel Alardin, 3rd grade – February 17th, 2025, D60 Science Fair Champion
2. Zoey Calderon, 5th grade – Boys and Girls Club ‘Kid of the Year’ Recognition
3. Sami Ortman, 11th grade – Boys and Girls Club ‘Youth of the Year’ Winner
4. AJ Jaramillo Class 2A Colorado Boys State Wrestling Champion

8. CHPA Teacher & Student Representative Reports (5 minutes each)

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|-----------------------------------|-------|
| • CCA Teacher, Monique Willis | DOC A |
| • ECMS Report | DOC B |
| • DHPH Teacher, Katie Scandozza | DOC C |
| • DHPH Student, Gabryela Figueroa | DOC D |

9. Ex-Officio Representative Report (5 minutes each)

- a. CSU Pueblo
- b. PCC

10. Executive Director Report (10 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.*

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11. Board Committee Reports

- a. Finance Committee – Nick Angiocchi (10 minutes)
 - Balance Sheet DOC E
 - Income Statement Summary DOC F
 - A/P Check Register DOC G
- b. Achievement Student Success Committee – JoSeph Garcia (5minutes)
- c. Bylaws Committee – Steven Trujillo (5 minutes)
- d. Policy Committee – Angela Giron (5 minutes)
 - BP 2270 Equitable Enrollment DOC H
 - AP 2270 Equitable Enrollment – *Informational* DOC I
- e. Recruitment and Nominating Committee – Cynthia Ayala-Cooper (5 minutes)

12. Study Session – Fred Segura (15 minutes)

- 1. Academic Achievement – Upcoming Assessments

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
 - February 21, 2025 DOC J
 - March 6, 2025 DOC K
- b. Personnel Report
- c. Finance Reports for Audit

16. Approval Items

- a. 2025-2026 Academic Calendar DOC L
- b. BP 2270 Equitable Enrollment

17. New Business

18. Board Comments (3 minutes each)

19. Adjournment

Board Meeting Agenda
Tuesday, March 18, 2025 – 5:45 P.M.
DHPH Cafeteria

Future Board Meeting All meetings will be held in room DHPH Cafeteria 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	Paret/Teacher Conferences 03.20.25 Spring Break 3/24 – 3/27 New Beginnings BIG SALE 3/27 CMAS Testing Begins 4.7.25 8th Grade Breakfast 4.16.25 Donate a Senior Scholarship Basket by 4.16.25 Easter Egg Hunt 4.17.25 DHPH & CCA Kindergarten Round-up 04.30.25 CHPA Day 5.22.25

CHPA Board of Directors Committees

Committee	Chair	Meeting Dates
Achievement Student Success	JoSeph Garcia	2 nd Wednesday 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

Committee meeting dates are subject to change.

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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