

# CHÁVEZ HUERTA

## K-12 PREPARATORY ACADEMY

### Board Meeting MINUTES Saturday, January 11, 2025 – 10:00 A.M. ECMS Boardroom

**Present:** Steven Trujillo, JoSeeph Garcia, Nick Angiocchi, Matt Garcia, Angela Giron, Cynthia Ayala-Cooper, Mistie Dennis, Noah Commerford

**Absent:**

**Others Present:** Legal Counsel, Richard Orona; Executive Director, Fred Segura; Executive Assistant, JoDee Alarid; Abacus owner, Sarah Siegrist

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**Meeting Date: Saturday, January 11, 2025**

**Recorded by: JoDee Alarid**

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**AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral**

1. This regular meeting of the CHPA Board of Directors was called to order at 10:04 am in the ECMS Boardroom by President, Steven Trujillo

2. Pledge of Allegiance

3. Roll Call of CHPA Board Members constituted a quorum.

4. Modifications/Approval of Agenda

AT Nick Angiocchi motioned to approve the agenda as presented, seconded by Angela Giron, with a unanimous vote and no discussion. Motion carried.

5. Public Forum I No requests were submitted.

6. Board Member Oath of Office for Noah Commerford – Mr. Richard Orona

AT Legal Counsel, Mr. Orona administered the Oath of Office to incoming board member Noah Commerford.

I Noah Commerford introduced himself.

I Each board member introduced themselves to new board member Noah Commerford.

7. Executive Session 10:15 a.m.

AT Nick Angiocchi moved to enter into Executive Session for discussion of personnel matters pursuant to C.R.S. 24-6-402-4 (B) (E) (F); seconded by Cynthia Ayala-Cooper, with a unanimous vote and no discussion. Motion carried. Mr. Segura, JoDee Alarid and Sarah Siegrist were invited to stay for the session.

**Exit Executive Session 12:18 P.M.**

AT Nick Angiocchi moved to exit executive session, seconded by Noah Commerford with a unanimous vote by all members and no discussion. Motion carried.

8. Open Session 12:18 P.M.

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**9. Approval Item:**

I        None

**10. Board Comments**

**Steven Trujillo** – Shared his thanks for the board members' commitment and dedication to CHPA.

**11. Adjournment 12:20.**

AT        Nick Angiocchi motioned to adjourn, seconded by Cynthia Ayala-Cooper with a unanimous vote and no discussion. Motion carried.

Prepared by:   
JoDee Alarid, Executive Assistant

Date: 1-29-25

Verified by:   
CHPA Board Secretary  
(May be signed by the Board President in the Secretary's absence)

Date: 01/29/25