



K-12 PREPARATORY ACADEMY

**CHPA & CCA Building Corporation Special Board Meeting MINUTES**

**Monday, January 27, 2025 – 7:30 A.M.**

**ECMS Boardroom**

**Present:** **CHPA Board Members** Steven Trujillo, JoSeph Garcia (online), Nick Angiocchi, Angela Giron (online), Cynthia Ayala-Cooper (online), Noah Commerford

**CCA Building Corporation Board Members** Mark Carmel, Dr. Duran, Steven Trujillo

**Absent:** Matt Garcia, Mistie Dennis

**Others Present:** Legal Counsel, Richard Orona; Executive Director, Fred Segura (online); Executive Assistant, JoDee Alarid;

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**Meeting Date: Monday, January 27, 2025**

**Recorded by: JoDee Alarid**

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

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1. **This special meeting of the CHPA Board of Directors and CCA Building Corporation Board of Directors was called to order at 7:49 and 7:50 a.m. respectively in the ECMS Boardroom by CHPA Board President, Steven Trujillo and CCA Building Corporation Board President, Mark Carmel.**
2. **Pledge of Allegiance**
3. **Roll Call of both CHPA Board Members and CCA Building Corporation constituted a quorum of both boards.**
  - I With the agreement of both boards Legal Counsel Mr. Orona clarified minutes taken would reflect both boards.
4. **Modifications/Approval of Agenda**
  - AT Nick Angiocchi motioned to approve the agenda as presented, seconded by Cynthia Ayala-Copper, with a unanimous vote and no discussion. Motion carried.
5. **Public Forum**
  - I No requests were submitted.
6. **Executive Session 7:53 a.m.**
  - AT Nick Angiocchi moved to enter Executive Session for discussion of personnel matters pursuant to C.R.S. 24-6-402-4 (B) (E) (F); seconded by Noah Commerford, with a unanimous vote and no discussion. Motion carried.  
JoDee Alarid, Mark Carmel and Dr. Duran were invited to stay for the session.

**Exit Executive Session 8:38a.m**
7. **Open Session 8:38a.m.**
  - AT Nick Angiocchi moved to exit executive session and enter open session, seconded by Noah Commerford with a unanimous vote by all members and no discussion. Motion carried.

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**8. Approval Item:**

a. Approval of Policy Regarding Governmental Inspections and Requests

- AT Nick Angiocchi motioned to approve the policy regarding Governmental Inspections and Requests, seconded by Cynthia Ayala-Cooper with no discussion and unanimous vote the motion carried.
- AT Dr. Duran motioned that the CCA Building Corp. support the communication approach to D60 seconded by Steven Trujillo with no discussion and a unanimous vote of the CCA B.C. board the motion carried.

**9. Adjournment 8:41a.m**

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

Prepared by:   
JoDee Alarid, Executive Assistant

Date: 2-21-25

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

Date: 2/21/25

Verified by: \_\_\_\_\_  
CCA Building Corporation Board Secretary  
(May be signed by the Board President in the Secretary's absence)

Date: \_\_\_\_\_