



## K-12 PREPARATORY ACADEMY

### CHPA Special Board Meeting MINUTES

Friday, February 14, 2025 – 2:00 PM

Via Zoom

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

**Absent:**

**Others Present:** Legal Counsel, Richard Orona; Executive Director, Fred Segura; Executive Assistant, JoDee Alarid; Abacus owner, Sarah Siegrist; Abacus, Kim Griego; Charter School Liaison, Tom Weston

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**Meeting Date: Friday, February 14, 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 special meeting of the CHPA Board of Directors was called to order at 2:03 pm by CHPA Board President, Steven Trujillo.**

2. **Pledge of Allegiance**

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

4. **Modifications/Approval of Agenda**

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

Cynthia Ayala-Cooper joined at 2:05

5. **Public Forum** I No requests were submitted.

6. **Executive Session 2:06 pm**

AT Nick Angiocchi moved to enter Executive Session, seconded by Noah Commerford, with a unanimous vote and no discussion. Motion carried.  
JoDee Alarid, Sarah Siegrist, and Kim Griego were invited into the Executive Session

**Exit Executive Session 2:54**

7. **Open Session 2:54**

AT Nick Angiocchi moved to exit executive session and enter open session, seconded by Cynthia Ayala-Cooper with a unanimous vote by all members and no discussion. Motion carried.

**8. Approval Item:**

I        None

**9. New Business**

**a. Resignation of Matthew Garcia and Misti Dennis – President Steven Trujillo**

- I        Feb 5th resignations were received and accepted by President Trujillo from both Matthew Garcia and Misti Dennis.
- CR      Recruitment and Nominating Committee Chair, Ms. Ayala-Cooper will begin the process of new board member recruitment.

**10. Adjournment 2:56**

- AT      Nick Angiocchi motioned to adjourn, seconded by Noah Commerford 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