



## K-12 PREPARATORY ACADEMY

### CHPA Board of Directors Meeting Minutes Friday, February 21, 2025 – 2:30 P.M. DHPH Cafeteria

**Present: CHPA Board of Directors:** Steven Trujillo, Nick Angiocchi, Cynthia Ayala-Cooper, Noah Commerford (online)

**Absent:** Angela Giron, JoSepp Garcia

**Ex-Officio Members:** Monique Willis, Katie Scandozza, Aaron Lucero, Gabryella Figueroa

**Others Present:** Legal Counsel, Richard Orona (online); Executive Director, Fred Segura; Executive Assistant, JoDee Alarid; HR Director, Shannon Behling; IT Director Loretta Cruz;

**Meeting Date: Friday, February 21, 2025**

**Recorded by: JoDee Alarid**

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

**1. Welcome/Call Meeting to Order 2:36**

I Board President called the meeting to order at 2:36pm

**2. Pledge of Allegiance**

**3. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members**

I CHPA Board of Directors roll call constituted a quorum.

**4. Roll Call CHPA Ex-Officio Members**

**5. Modifications/Approval of Agenda\***

AT Nick Angiocchi motioned to accept the agenda as presented, Cynthia Ayala-Cooper seconded the motion with no discussion and a unanimous vote, motion carried.

**6. Public Forum [Reference BP 1070 Public Participation at Board Meetings]**

I No requests were submitted.

**7. CHPA Teacher & Student Representative Written Reports**

• CCA

I Ms. Willis shared highlights of her submitted written report noting an invitation to community leaders to participate in Dr. Sues reading day on March 5, 2025 at CCA.

• ECMS

I Board President Trujillo reminded board members that at written report is in their packet.

• DHPH

I Ms. Scandozza shared highlights from her written report noting that DH has a state back-to-back wrestling champ with 100 pins, the school had an assembly to celebrate the Scorpion wrestling team.

• DHPH Student Report

I Miss Figueroa shared from her written report that DH had their Academic assembly Thursday, Feb.20th, and prom is set for May 10<sup>th</sup>.

**8. Ex-Officio Representative Written Report**

a. CSU Pueblo

b. PCC

I Mr. Lucero shared PCC will hold a Concurrent Enrollment Summit.



## K-12 PREPARATORY ACADEMY

### 9. Executive Director Report

- I Executive Director, Fred Segura shared his report highlighting the following,  
The teaching staff is working hard preparing for upcoming CMAS testing, A New Beginning Big Sale of excess furniture from the old buildings and modulars will be held March 27<sup>th</sup>. CHPA day will be held May 22, to celebrate school namesakes Cesar Chavez and Dolores Huerta. Senior Scholarship fundraisers have been scheduled; an online auction will begin April 21, and a golf tournament will be held May 3<sup>rd</sup>.

### 10. Board Committee Reports

#### a. Finance Committee

I Chair Nick Angiocchi shared his report highlighting the following, the Finance Committee met Tuesday the 18<sup>th</sup>, some areas are running a bit high but there are also budget lines that will not be spent at what was projected. As of January, the GF net fund change is approximately 964,000. EASI grant of 90,000 shows on books due to non-reimbursement from d60, currently the end of year projected debt coverage ratio is .73 with days cash on hand at 119. The month of January ended with zero open invoices and did not need to borrow from reserve.

#### b. Achievement Student Success Committee

I Executive Director, Fred Segura shared a recap of the past committee meeting that addressed academic achievement and the strategies that are in place to improve achievement.

#### c. Bylaws Committee

I No Report

#### d. Policy Committee

I No Report

#### e. Recruitment and Nominating Committee

I Chair Cynthia Ayala-Cooper shared that there are two vacancies of parent reps therefor will be opening applications.

### 11. Executive Session 2:55

AT Cynthia Ayala-Cooper motioned to move into Executive Session seconded by Nick Angiocchi with no discussion and a unanimous vote, motion carried.

### 12. Open Session 4:18

AT Nick Angiocchi motioned to move into Public Session, Cynthia Ayala-Cooper seconded the motion with no discussion and a unanimous vote, motion carried.

### 13. Consent Agenda Items

#### a. Approval of Board Meeting Minutes

December 17, 2024

January 27, 2025

January 29, 2025

February 14, 2025

#### b. Personnel Report

#### c. Finance Reports for Audit

AT Nick Angiocchi motioned to approve all items on the consent agenda seconded by Cynthia Ayala-Cooper with no discussion and a unanimous vote, motion carried.

### 14. Approval Items

#### a. Resolution to Dispose by Sale or Donation Excess Property Owned by CHPA

AT Nick Angiocchi motioned to approve the Resolution seconded by Cynthia Ayala-Cooper with discussion. The discussion was the reading of the full resolution for clarity by Mr. Angiocchi. With no further discussion and a unanimous vote, the motion was carried.



## K-12 PREPARATORY ACADEMY

### 15. New Business

I No New Items

### 16. Board Comments

**Steven Trujillo** thanked the board members for their commitment to the board along with the commitment of all the CHPA staff, he stated that we are continuing to push forward through exciting times to continued growth.

**Nick Angiocchi** echoed the thanks and appreciation and also acknowledge the passion the board and staff have for serving CHPAs students and families.

**Cynthia Ayala-Cooper** shared that she was excited for the organization to move forward.

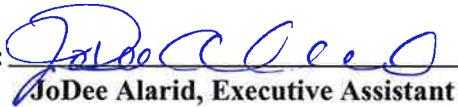
**Noah Commerford** shared that the board had a good retreat which covered a lot and made good progress. He noted that passion and heart were evident by everyone in the retreat.

**Steven Trujillo** acknowledged and thanked Mr. Orona and his legal team for their work and support.

### 17. Adjournment 4:27

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

Prepared by:

  
JoDee Alarid, Executive Assistant

Date:

3-18-25

Verified by:

  
CHPA Board Secretary

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

Date:

3/18/25