

K-12 PREPARATORY ACADEMY

Board Meeting Minutes Thursday, March 6, 2025 – 4:30 P.M. ECMS Boardroom & Zoom

Present: Steven Trujillo, Nick Angiocchi (online), Angela Giron (online), Cynthia Ayala-Cooper (online),

Noah Commerford (online)

Absent: JoSeph Garcia

Others Present: Richard Orona, Legal Counsel; Fred Segura, Executive Director; JoDee Alarid, Executive Assistant; Tom Weston, D60 Charter Liaison

Meeting Date: Thursday, March 6, 2025

Recorded by: JoDee Alarid

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

- 1. This special board meeting of the CHPA Board of Directors was called to order at 4:30 p.m. 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. Executive Session 4:32pm
 - 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 Angela Giron, with a unanimous vote and no discussion. Motion carried. Mr. Segura and JoDee Alarid were invited to stay for the session.
- 5:05 Executive Director, Fred Segura stepped out to a DHPH parent meeting.
- 5:15 Executive Director returned to CHPA Board Meeting
- 7. Open Session 5:26

AT Nick Angiocchi moved to enter Open Session, seconded by Cynthia Ayala-Cooper, with no discussion and a unanimous vote, motion carried.

8. Adjournment 5:27

AT

Nick Angiocchi moved to adjourn, seconded by Noah Commerford, with no discussion and a unanimous vote, motion carried.

Prepared by:

JoDee Alarid, Executive Assistant

Verified by:

CHPA Board Secretary

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

Date: 3/18/25