



K-12 PREPARATORY ACADEMY

Board Meeting Agenda

Tuesday April 29, 2025

DHPH Cafeteria

5:45 PM

1) Welcome /Call Meeting to Order

2) Pledge of Allegiance

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

4) Roll Call CHPA Ex-Officio Members

5) Modification/Approval of Agenda*

- a) The Executive Director may suggest corrections or modifications to the agenda.

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

Items Not on the Agenda –

Members wishing to present such items shall submit a written request at the beginning of the meeting to the Recorder that summarizes the item and provides his or her name and organizational affiliation, if any. No action may be taken on such items. Persons submitting a written request to address the Board will be heard in the order in which the Recorder received their written request. Assuming concurrence by public speakers, the Board President has the prerogative to reorder public comments. Speakers shall address the Board with decorum and not defame any Board members, faculty or staff and are limited to 3 minutes to address the Board. Board members will not respond to speakers and may follow up at their discretion.

7) Gifts to CHPA

- a) Emilio Esquibel – Donation of The Annenberg / CPB Collection of *Destinos*.

8) Student and Faculty Recognition

- a) Sarah Medina, DHPH 11th grade student – University of Colorado Boulder Outstanding High School Student.
- b) Isis Fox, DHPH 11th grade student - Colorado League of Charter Schools Charter Champion 2025 Spring Cohort Participant.
- c) Essence Hicks, ECMS 8th grade student – Featured student artist at the 84th Annual Colorado Association of School Boards Convention.
- d) Kathryn Scandozza, DHPH Teacher - University of Colorado Boulder Outstanding Colorado High School Educator.

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9) CHPA Teacher & Student Representative Reports (5 minutes each)

- a) CCA Teacher Monique Willis DOC A
- b) ECMS Principal LeAnndra Beeman
- c) DHPH Teacher Katie Scandozza DOC B
- d) DHPH Student Gabryela Figueroa

10) Ex-Officio Representative Report (5 minutes each)

- a) CSU Pueblo
- b) PCC

11) Executive Director Report (10 minutes)

12) Board Committee Reports

- a) Finance Committee – Nick Angiocchi (10 minutes)
 - i) Balance Sheet DOC C
 - ii) Income Statement Summary DOC D
 - iii) AP Check Register DOC E
- b) Achievement Student Success Committee – Fred Segura (5 minutes)
- c) Bylaws Committee – Steven Trujillo (5 minutes)
- d) Policy Committee – Angela Giron (5 minutes)
- e) Recruitment and Nominating Committee – Cynthia Ayala-Cooper (5 minutes)

13) Study Session – Fred Segura (15 minutes)

- a) Hyde Park Facility Clearing

14) Executive Session

An executive session will be conducted to discuss specific topics in pursuant to C.R.S. 24-6-402-4:

- (b) – Receive legal advice from school attorney
- (e) – Contract strategies
- (f) – Personnel matters

15) Open Session

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16) Consent Agenda Items

- a) Approval of Board Meeting Minutes
 - i) March 18, 2025
 - ii) April 11, 2025
 - iii) April 23, 2025
- b) Personnel Report
- c) Finance Reports for Audit

DOC F

DOC G

DOC H

17) Approval Items

18) New Business

- a) Board Officers
- b) Executive Director's Evaluation

19) Board Comments (3 minutes each)

20) Adjournment

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