



K-12 PREPARATORY ACADEMY

Board Meeting MINUTES **Tuesday, November 19, 2024 – 5:30 P.M.** **ECMS Board Room 334**

Present: JoSeph Garcia, Nick Angiocchi, Matt Garcia (virtual), Cindy Ayala-Cooper (virtual)

Absent: Steven Trujillo, Angela Giron, Cindy A

Ex-Officio Members: CCA Representative, Monique Willis; ECMS Representative, George Cruz; DHPH Representative, Katie Scandozza; DHPH Student Representative, Gabryela Figueroa, PCC Ex-officio Dr. Andrew Miller, PCC Ex-officio Aaron Lucero

Es-Officio Members Absent:

Others Present: D60 Liaison Tom Weston; CHPA Legal Counsel, Mr. Orona; CHPA Board Advisor, Dr. Duran; CHPA HR/Finance Director, Shannon Behling; HR/Finance Specialist, Jessica Gonzales; CCA Principal, Connie Parker; ECMS Principal, LeAnndra Beeman; DH Principal, Bryan Wiemer

Meeting Date: Tuesday, November 19, 2024	Recorded by: JoDee Alarid
AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral	

1. This regular meeting of the CHPA Board of Directors was called to order at 6:04 p.m. in the ECMS Board Room by Vice President, JoSeph Garcia
2. Pledge of Allegiance
3. Roll Call of CHPA Board Members constituted a quorum.
4. Roll Call CHPA Ex-Officio Members
5. **Modifications/Approval of Agenda**
 - AT Nick Angiocchi motioned to remove item 13b Achievement Student Success Committee report as committee did not meet. Seconded by Matt Garcia with no discussion and unanimous vote motion carried
6. **Public Forum**
 - I No requests were submitted.
7. **New Board Parent Representative Oath of Office – Richard Orona**
 - AT Legal counsel Mr. Orona administered the Oath of Office to new board member Mistie Dennis.
8. **Higher Education Representative Oath of Office – Richard Orona**
 - AT Legal counsel Mr. Orona administered the Oath of Office to new Board Ex-Officio members Andrew Miller, Dean of Health Provisions & Public Safety PCC & Aaron Lucero, Academic Excellence Administrator Division of Medical & Behavioral Health PCC.

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9. Influent Energy Presentation by Curth Hayward

- I Curt Hayward presented information on the new solar panels installed at CHPA highlighting photos of 774 solar panels and the savings already received through the use of solar power with an estimated savings of 70,000 per year. Also highlighted were costs with the project cost of 668,640, Direct pay of the Inflation Reduction Act of 267,456, Black Hills Energy PBI Incentive 335,877 netting the final cost of 65,307. The panels can withstand 1 ½" hail and is an insurable asset.

10. CHPA Teacher & Student Representative Reports

- CCA Teacher Monique Willis
 - I Ms. Willis presented her prepared written report.
- ECMS Teacher George Cruz
 - I Mr. Cruz presented his prepared written report.
- DHPH Teacher Katie Scandozza
 - I Ms. Scandozza presented her prepared written report.
- DHPH Student Representative Gabryela Figueroa
 - I Miss Figueroa presented her prepared written report.

11. Ex-Officio Representative Reports

- I Dr. Andrew Miller and Mr. Aaron Lucero introduced themselves and shared a verbal report of Pueblo Community College highlighting new appointments, enrollment of 6,665 students, with concurrent enrollment making up 49.5% and new programs.

12. CHPA Executive Director Report

- I Mr. Segura shared his verbal report highlighting the new solar farm and receipt of a Black Hills energy rebate, reminder of 2017 resolution of CHPA being a Sanctuary School the board policy 2220 is on CHPA website, preparation and submission of D60 Charter School Reauthorization application, disbursements of scholarships to 10 qualifying students, and Pathways to Teaching students presented to Executive Director's Cabinet a Vaping informational presentation which includes the development of student led policy creation.

13. Board Committee Reports

a. Finance Committee (20 minutes) – Nick Angiocchi

- I Mr. Angiocchi shared an update on the Finance Committee highlighting that CHPA is currently on track at 31% utilization of budget, the month of October ended with a loss of about 45,000.00, an estimated 70,000 will be unencumbered in open (unused) purchase orders, there has been success in collecting student fees and earnings on investments estimated at month end 32,000.00, the 2023-2024 audit has been completed and submitted to D60, Bond metrics are being monitored and adjusted on a daily basis, revenue is expected from rebates from the solar farm. Mr. Angiocchi then, for the purpose of updating CHPA Bank Signers, stated the names of the current signers, Angela Giron, Steven Trujillo and Shannon Behling. He then stated that Angela Giron will be removed and Executive Director Fred Segura and CHPA Board Treasurer Nick Angiocchi will be added as bank signers. Both Mr. Segura and Mr. Angiocchi were approved as bank signers by the CHPA Board of Directors at the July 30, 2024, Board of Directors meeting. Mr. Angiocchi thanked the finance committee and staff for their work.

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~~b. Achievement Student Success Committee (5 minutes) — JoSeph Garcia~~

I Item 13. B was removed during the Agenda Modification.

c. Bylaws Committee (5 minutes) – No Report

d. Policy Committee (5 minutes) – Angela Giron

1. AP 4220 Facility Use by Community

2. BP 4250 Transition and Distribution of Funds from CHPA Foundation

I Mr. Segura reviewed AP 4220 Facility Use by Community and BP 4250 Transition and Distribution of funds from CHPA Foundation

e. Recruitment and Nominating Committee (5 minutes) – Cindy Ayala-Cooper

I Ms. Ayala-Cooper shared an update of the Recruitment and Nominating Committee, sharing that interviews had been held for the open community board seat and will put forth a recommendation at the December regular board meeting.

14. Executive Session 7:31

Cindy Ayala-Cooper left the meeting at 7:32

I Nick Angiocchi motioned to move into executive session seconded by Mistie Dennis with a unanimous vote motion carried.

Exit Executive Session 8:04 p.m.

AT Nick Angiocchi moved to exit executive session, seconded by Mistie Dennis with a unanimous vote by all members and no discussion. Motion carried.

15. Open Session 8:04p.m.

16. Consent Agenda Items:

a. Approval of October 29, 2024, Board Meeting Minutes

AT Nick Angiocchi motioned to approve the October 29, 2024 Board Meeting Minutes, seconded Matt Garcia no discussion and a unanimous vote motioned carried.

b. Personnel Report

AT Nick Angiocchi motioned to approve the personnel report as presented. The motion did not receive a second. Legal counsel explained the procedure of motions.

AT Mistie Dennis motioned to approve the hiring, termination for cause and resignation portion of the Personnel Report, seconded by Matt Garcia, motion carried by split vote 3 to 1.

I Legal counsel confirmed the understanding of what was passed in the motion.

I Mr. indicated that he understood.

17. Approval Item:

a. BP 4250 Transition and Distribution of Funds from CHPA Foundation

AT Matt Garcia motioned to approve BP 4250, seconded by Nick Angiocchi with no discussion and unanimous vote, motion carried.

18. New Business

AN Scheduling of a Special Board Meeting

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19. Board Comments

Mistie Dennis – Spoke against releasing any teacher.

Nick Angiocchi – Invited board members to Pueblo City Court House Lighting November 26 at 7pm.


Matt Garcia – Welcomed Mistie Dennis to the board and gave a shout out to the middle school soccer team and shared his belief in the school, students and teachers.

JoSeph Garcia – Thanked the board and welcomed new member.

20. Adjournment 8:18p.m. by Vice President JoSeph Garcia

Prepared by: 
JoDee Alarid, Executive Assistant

Date: 12-17-24

Verified by: 
CHPA Board Secretary

Date: 12/17/24

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