



K-12 PREPARATORY ACADEMY

Board Meeting MINUTES Tuesday, December 3, 2024 – 5:30 P.M. ECMS Board Room 334

Present: Steven Trujillo, JoSeph Garcia, Nick Angiocchi, Matt Garcia, Cindy Ayala-Cooper, Angela Giron, Mistie Dennis

Absent:

Ex-Officio Members: Not required to attend

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;

Meeting Date: Tuesday, December 3, 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 5:40 p.m. in the ECMS Board Room 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 without modification seconded by Angela Giron with no discussion and unanimous vote motion carried
6. Public Forum
 - I No requests were submitted.
7. Board Committee Reports
 - a. Finance Committee – Nick Angiocchi
 - I Mr. Angiocchi shared an update of the last Finance Committee meeting highlighting the revisitation of October financial reports, work done on amending the 2024-2025 amended budget, the 2023-2024 audit was completed and turned over to District 60, 40,000.00 has been received from the solar farm with additional solar revenue expected but not yet reflected in the amended budget, the application for the additional solar rebates has been completed and turned in.
 - D President Trujillo thanked the committee for work done to support the amended budget. Finance Chairman, Nick Angiocchi echoed the thanks and gave special note to committee member Karen Cordova. Matt Garcia asked how information would be shared with the committee, President Trujillo explained he can send the information to himself and Mr. Segura.

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8. Executive Session 5:48

I Cindy Ayala-Cooper motioned to move into executive session seconded by Angela Giron with a unanimous vote motion carried.

Exit Executive Session 7:00 p.m.

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

9. Open Session 7:00p.m.

I

10. Consent Agenda Items:

a. Personnel Report

AT Nick Angiocchi motioned to approve the personnel report as presented seconded by Cindy Ayala-Cooper with discussion 4 to 3 vote passed in approval, motion carried.

b. Resolution to Move 127,987.88 from Reserve Funds to CHPA General Fund to Balance the 2024-2025 Budget.

AT Nick Angiocchi motioned to approve the Resolution to Move 127,987.88 from Reserve Funds to CHPA General Fund to Balance the 2024-2025 Budget seconded by JoSeph Garcia with no discussion and a unanimous vote the motion carried.

11. Board Comments

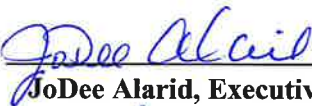
JoSeph Garcia – Encouraged the BOD to attend the upcoming Posada performance at CHPA on Thursday December 5th.

No other comments by the board

12. Adjournment 7:05p.m.


AT Nick Angiocchi motioned to adjourn, seconded by Angela Giron with unanimous vote, motion carried.

Prepared by:


JoDee Alarid, Executive Assistant

Date: 12-17-24

Verified by:


CHPA Board Secretary

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

Date:

12/17/24

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