

## CHPA Special Board Meeting Agenda Monday May 5, 2025, 4:00 PM <u>ECMS Boardroom #334</u>

4:00 PM

- 1. Welcome / Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members
- 4. Modifications/Approval of Agenda\*
  - a. The Executive Director may suggest corrections or modifications to the agenda.
- 5. 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
  - 6. Open Session
  - 7. Approval Items
  - 8. Adjournment

\*If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.