



K-12 PREPARATORY ACADEMY

CHPA Board Meeting Agenda

Thursday May 29, 2025

DHPH Cafeteria

5:45 PM

1) Welcome /Call Meeting to Order

2) Pledge of Allegiance - CCA Student Council

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) \$1000.00 Unanimous donation to the 2025 Senior Scholarship

b) \$2099.00 Senior Scholarship Online Auction

8) Student and Faculty Recognition

a) The College Board National Recognition Program - School recognition / First Generation

i) Sarah Medina

ii) Kyla Melton

iii) Natalie Munoz

iv) Leana Nguyen

v) Sami Ortman

vi) Victoria Show

vii) Jeffrey Whitehead

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

a) CCA Teacher Monique Willis

DOC A

b) ECMS Principal LeAnndra Beeman

DOC B

c) DHPH Teacher Katie Scandozza

DOC C

d) DHPH Student Gabryela Figueroa

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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 D
 - ii) Income Statement Summary DOC E
 - iii) AP Check Register DOC F
 - iv) 2025-2026 Proposed Budget Review DOC G
- 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 – Dr. Duran (15 minutes)

- a) CHPA Foundation

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

16) Consent Agenda Items

- a) Approval of CHPA Board Meeting Minutes
 - i) Special BOD meeting April 23, 2025 DOC H
 - ii) Special BOD meeting April 29, 2025 DOC I
 - iii) Regular BOD meeting April 29, 2025 DOC J
 - iv) Special BOD meeting May 5, 2025 DOCK
- b) Personnel Report
- c) Finance Reports for Audit

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17) Approval Items

- a) 2025-2026 CHPA Proposed Budget
- b) Board Term Renewal
 - i) Steven Trujillo
- c) Board Term Renewal
 - i) Nick Angiocchi

18) New Business

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

19) Board Comments (3 minutes each)

20) Adjournment

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