



K-12 PREPARATORY ACADEMY

Special Board Meeting Minutes
Friday, April 11, 2025 – 6:00 P.M.
ECMS Boardroom & Zoom

Present: Steven Trujillo, , Angela Giron, Cynthia Ayala-Cooper, Noah Commerford

Absent: JoSeph Garcia, Nick Angiocchi

Others Present: Richard Orona (on-line), Legal Counsel; Fred Segura, Executive Director; Shannon Behling, HR Director (in absence of JoDee Alarid, Executive Assistant)


Meeting Date: Friday, April 11, 2025

Recorded by: Shannon Behling

AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral

- 1. This special board meeting of the CHPA Board of Directors was called to order at 6:02 p.m. in the ECMS Boardroom by President, Steven Trujillo**
- 2. Pledge of Allegiance**
- 3. Roll Call of CHPA Board Members constituted a quorum.**
- 4. Modifications/Approval of Agenda**
 - AT** Cindy Ayala-Cooper motioned to approve the agenda as presented, seconded by Angela Giron with a unanimous vote and no discussion. Motion carried.
- 5. Public Forum**
 - I** No requests were submitted
- 6. Executive Session 6:04 pm**
 - AT** Noah Commerford moved to enter into Executive Session for discussion of legal matters pursuant to C.R.S. 24-6-402-4 (B) (E) (F); seconded by Angela Giron, with a unanimous vote and no discussion. Motion carried. Fred Segura and Shannon Behling were invited to stay for the session.
- 7. Open Session 6:55 PM**
 - AT** Angela Giron moved to exit Executive Session, seconded by Noah Commerford, with no discussion and a unanimous vote, motion carried.
 - I** Steven Trujillo notified the Board that JoSeph Garcia has resigned effective April 10, 2025. Mr. Trujillo thanked him for his service to CHPA. Mr. Trujillo also stated that he will contact Cindy Ayala-Cooper, Nominating & Recruitment Chair, about recruitment for the vacancy.
- 8. Adjournment 6:59 PM**
 - AT** Noah Commerford moved to adjourn, seconded by Cindy Ayala-Cooper, with no discussion and a unanimous vote, motion carried.

Prepared by:


Shannon Behling, HR Director (in absence of JoDee Alarid, Executive Assistant)

Date:

4.29.25

Verified by:


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

Date:

4/29/25