

K-12 PREPARATORY ACADEMY

CHPA Special Board Meeting Minutes Wednesday April 23, 2025 – 5:45 P.M. ECMS Boardroom

Present: Steven Trujillo, Nick Angiocchi, Angela Giron, Cynthia Ayala-Cooper (online),

Noah Commerford

Others Present: Richard Orona, Legal Counsel; Fred Segura, Executive Director; JoDee Alarid, Executive Assistant;

Meeting Date: Wednesday April 23, 2025

Recorded by: JoDee Alarid

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 5:45p.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
 - I Board member Noah Commerford added clarification that the meeting was a Special Board Meeting of the CHPA board of directors.
 - AT Nick Angiocchi 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 5:47pm
 - AT Nick Angiocchi moved to enter into Executive Session for discussion of personnel matters pursuant to C.R.S. 24-6-402-4 (B) (E) (F); seconded by Noah Commerford, with a unanimous vote and no discussion. Motion carried. Mr. Segura and JoDee Alarid were invited to stay for the session.
- 7. Open Session 6:45pm
 - AT Nick Angiocchi moved to enter Open Session, seconded by Noah Commerford, with no discussion and a unanimous vote, motion carried.
- 8. Approval Items
 - I None
 - D Mr. Trujillo thanked the board and encouraged participation in the end of school year events.
- 9. Adjournment 6:46

AT

Nick Angiocchi moved to adjourn, seconded by Noah Commerford, with no discussion and a unanimous vote, motion carried.

Prepared by:

JoDee Alarid, Executive Assistant

Da

Date: 4/29/25

Verified by:

CHPA Board Secretary

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