



**CHPA Board of Directors
Special Board Meeting Agenda,
Tuesday June 17, 2025
ECMS Boardroom #334 – 5:30 PM**

1. Call to Order

2. Roll Call Chavez/Huerta K-12 Preparatory Academy Board Members

3. Approval of Agenda

- The Executive Director may suggest corrections or modifications to the agenda.

4. 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

5. Open Session

6. Approval Items

- **2024-2025 Supplemental Budget**
- **2025-2026 Closeout Budget**
- **Appropriations resolution for bond**
- **Resolution to name current CHPA Board of Directors as Foundation Board of Directors**
- **Resolution to transfer Student Account Funds to CHPA Foundation account**
- **Resolution to transfer school artifacts (any marketing/branded logo items, donations) to CHPA Foundation**

7. Adjournment

*If a Board member has potential conflict of interest regarding any agenda item(s), 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.

06.17.25 Special BOD Meeting