

Board Meeting Agenda
Tuesday, July 13, 2021 - 5:45 P.M.
DPH Cafeteria

Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT www.chpa-k12.org

5:45 PM

- 1. Welcome**
- 2. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members (CHPA)**
- 3. Executive Session**

An executive session will be conducted to discuss personnel matters in pursuant to C.R.S. 24-6-402-4(f).

6:15 PM

- 4. Open Session**
- 5. Roll Call for High Education Representatives (*Ex-Officio Members*)**
- 6. Pledge of Allegiance**
- 7. Modifications/Approval of Agenda***
 - a. CEO may suggest corrections or modifications to the agenda

8. Public Forum

This portion of the meeting provides an opportunity for the public to address the Board. If an individual has any concerns or issues, the individual is encouraged to first address those concerns or issues with individuals directly involved or with the Chief Executive Officer before coming to the Board meeting. Those who wish to address the Board shall submit an email with your comments to the Executive Assistant of the Board by 3:00p.m. the day of the meeting to ljmarquez@chpa-k12.org to the Public Forum section of the meeting. Public Speaker submissions must have the individual's name, organization affiliation, if any, and a short summary of the topic the individual wishes to speak on. Speakers will be given three minutes to address the Board and shall address the Board with decorum and not defame any Board members, faculty or staff of CHPA. Generally, the Board members will not comment or respond except to ask for clarification. Members of the public may also submit written communication to the Board on items on the agenda and/or speak to agenda items.

9. Study Sessions: (Time TBD)

- a. **Legislative Update – Brad Miller, Miller Farmer Law**
- b. **Cyber Security – Lorretta Cruz, IT Director**
- c. **Strategic Plan**

**Handout
PowerPoint
DOC A**

10. CEO's Report (5 Minutes)

DOC B

11. Higher Education Representative Reports (3 Minutes)

12. Board Committee Reports: (3 Minutes Per Representative)

- a. Finance Committee – Chair: James Salazar, Treasurer
 - b. Bylaws Committee – Chair: John Lopez, Board President
- No other committees met prior to the meeting

13. Approval Items (3 Minutes Per Item)

- a. President/CEO Contract
- b. Acceptance of 2021-24 Strategic Plan

14. Consent Agenda Items: (3 Minutes)

- a. Approve Board Meeting Minutes for June 8, 2021 – Lorrie Marquez *DOC C*
- b. Approve of Bills and Payroll for May, 2021 – Jack Bay *DOC D*
- c. Personnel Report—Shannon Behling

15. Informational Items: (3 Minutes)

- a. Conflict of Interest Disclosure Form *DOC E*
- b. CHPA Employee Handbook *DOC F*
- c. Board Involvement Opportunities:
 - I. New Teacher Orientation Lunch: Noon, Thursday, July 29th
 - II. All Staff Orientation: Monday-Friday, August 2-5, 2021
 - III. Students First Day on Campus – 8:00a.m., August 9th
 - IV. Hand Prints in Concrete in new Transitional Building – Date/Time TBD

16. Discussion Items: (3 Minutes Per Board Member – 15 Minutes Total)

- a. Laptop Computers for Board Members
- b. Committee Chairs *DOC G*
- c. Board Member Activities

17. Future Agenda Items

18. Adjournment

Future Board Meetings

Tuesday, August 10, 2021	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, September 14, 2021	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, October 12, 2021	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, November 9, 2021	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, December 14, 2021	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, January 11, 2022	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, February 8, 2022	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, March 8, 2022	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, April 12, 2022	Board Meeting	DHPH Cafeteria 5:45p.m.
Saturday, May 14, 2022	Board RETREAT & Meeting	Location and Time TBD
Tuesday, June 14, 2022	Board Meeting	DHPH Cafeteria 5:45p.m.

***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.**