

CHÁVEZ HUIERTA

K-12 PREPARATORY ACADEMY

Board Meeting Agenda Tuesday, August 10, 2021 - 5:45 P.M. DHPH 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).

6:30 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:

- a. Action 22 – Brian McCain
- b. 21st Century Grant – Karen Ortiz, Yolanda Ortega

**DOC A
Handout**

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

BUILDING A LEGACY OF SUCCESS

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13. Approval Items (3 Minutes Per Item)

- a. Diocese of Pueblo Land Contract
- b. 2020-21 Final Amended Budget
- c. Revised Bylaws

DOC C

DOC D

DOC E

14. Consent Agenda Items: (3 Minutes)

- a. Approve Board Meeting Minutes for July 13, 2021 – Lorrie Marquez
- b. Approve of Bills and Payroll for June, 2021 – Jack Bay
- c. Personnel Report—Shannon Behling

DOC F

DOC G

15. Informational Items: (3 Minutes)

- a. Board Involvement Opportunities:
 - I. Colorado State Fair Parade – 10AM, Saturday, August 28th
 - CO State Fair Fiesta Day Parade – 10AM, Saturday, September 5th

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

- a. Committee Chairs
- b. CLCS Charter School Board Training Opportunity
- c. Board Member Activities

DOC H

DOC I

17. Future Agenda Items

18. Adjournment

Future Board Meetings

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|-----------------------------|-------------------------|-------------------------|
| 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.**