

CHPA BOARD MEETING MINUTES

Via Zoom

Tuesday, January 12, 2021 - 5:45 P.M.

Meeting Date: Tuesday, January 5, 2021

Recorded by: Lorrie Marquez

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

Present: Steven Trujillo, Cindy Ayala-Cooper, Angela Giron, John Lopez, James Salazar, Natasha Leslie and Stephen Varela

Absent: None

Higher Education, Faculty and Student Representatives (Ex-Officio Members): Dr. Derek Lopez, Gerri Salazar, Maeve Garvey, Lisa Kogovsek and Dante Budd

Absent: Maria de la Cruz

Others Present: Dr. Richard Durán, President/CEO; Shannon Behling, HR Director; Jack Bay, Chief Business Officer; Fred Segura, DPHH Principal; Brian Dale, ECMS Principal; Yolanda Ortega, CCA Principal; and Loretta Cruz, IT Director.

Guests: Tom Weston, School District 60 Charter School Liaison

This CHPA Regularly Schedule Board of Directors' Meeting was called to order at 5:45 p.m. by the CHPA Board President, Steven Trujillo via Zoom.

Roll Call of CHPA Board Members constituted a quorum.

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| Executive Session 5:46 p.m. | AT | John Lopez moved to enter into Executive Session for discussion of personnel matters pursuant to CRS 24-6-402-4(f) and seconded by Angela Giron with an individual unanimous vote by all members present. No discussion. Motion carried. |
| Exit Executive Session 5:57 p.m. | AT | Stephan Varela moved to exit Executive Session and seconded by Angela Giron with an individual unanimous vote by all members present. No discussion. Motion carried. |
| Open Session began at 6:15 p.m. | I | Welcome and Pledge of Allegiance was conducted by President, Steven Trujillo. A second rollcall was conducted will all members present. |
| Roll Call of Faculty, Higher Education Representatives and Student Representative (Ex-Officio Members) | I | All were in attendance with the exception of Maria de la Cruz; Lisa Kovosek joined a few minutes late. |
| Modifications/Approval of Agenda | AT | Cindy Ayala-Cooper motioned to approve the agenda with as provided, seconded by James Salazar with an individual |

**unanimous vote by all members present. No discussion.
Motion carried.**

Public Forum	I	There were no requests for public comment.
President/CEO's Report	I	Dr. Durán gave an update of the BEST Grant submission; MOY assessment data is being reviewed by principals, a reported will be presented at the February Board Meeting. Cabinet will review the possibility of resuming hybrid instruction on either Jan 25 th or Feb 1 st . Dr. Durán is awaiting confirmation from Cognia if CHPA has been chosen as a candidate for accreditation; if approved a site visit will be requested for the end of September 2021. The Groundbreaking ceremony for the new educational building is schedule for February 4 th , board members will receive an invitation to the attend; the building is scheduled to be completed by fall of 2022.
Study Session – Annual Evaluation Report	I	Tom Weston gave an overview of this written report. The report will be presented the D60 Board of Education on Thursday, January 13 th . The Charter School Renewal Application to be submitted by November 2021, D60 may require benchmarks be included; the new agreement starting in July of 2022.
Student Representative Report a. Dante Budd	I	It was reported that senior students have concerns annual events being cancelled; administration is working to find options to hold prom and other events. Parents concerned about students' grades; Dante will meet with Mr. Segura regarding student concerns.
Faculty Representatives' Report	I	Each Representative gave an overview of their written report with Board Members having the opportunity to ask questions. Lisa Kogovsek reported that three DHPH students were selected to serve on the Mayor's Youth Advisory Council.
Higher Education Representative Reports a. Dr. Derek Lopez – CSU-Pueblo	I	It was reported that the CSU-P has started Convocation Week in preparation the start of classes on Jan 18 th ; enrollment is down approximately 6%; students are on full online learning until February 1 st ; after spring break classes will resume online.
b. Maria de la Cruz – Pueblo Community College		No report
Board Committee Reports" a. Finance Committee	I	John Lopez reported that Jack Bay is working on the BEST Grant submission. The Groundbreaking Ceremony will be held February 4 th . Jack Bay reported that he is working on a grant for the football complex, the award decision will be given by June 2021. Jack is working with the Pueblo City Council on the arterial roads block grant. Basketball season will start soon, the

K-12 PREPARATORY ACADEMY

Facilities Dept. will sanitize the gyms between each sports competition.

b. Board Recruitment and Nominating Committee

I Cindy Ayala-Cooper reminded the board that the 2021-22 board will consist of 5 board members, no recruitment necessary. There will be recruitment of community members to sit on Board Committees.

c. Policy Committee

I Angela Giron reported that no meeting was held this month.

d. Bylaw Committee

I Steven Trujillo reported no meeting was held this month; action was taken in December to update the bylaws.

Approval Items:

a. Acknowledge Receipt of Annual Charter School Evaluation Report

AT **Stephen Varela motioned to acknowledge receipt of the Annual Charter School Evaluation, seconded by John Lopez with an individual unanimous vote by all members present and no discussion. Motion carried.**

Consent Agenda Items:

a. Approve Board Meeting Minutes for December 8, 2020 – Lorrie Marquez

b. Approve of Bills and Payroll for November, 2020 – Jack Bay

c. Personnel Report—Shannon Behling

AT **Angela Giron motioned to approve the consent agenda items, seconded by John Lopez with an individual unanimous vote by all members present and no discussion. Motion carried.**

Discussion Items:

a. Board Member Comments and Activities

I Steven Trujillo reported that the Latino Chamber has hired a new membership coordinator; their annual Dinner will be held February 27th; due to COVID-19 this year's event will be held at several restaurants in the community. An Economic Recovery Team will be launching an economic recovery plan including various segments of the business community.

Future Agenda Items

I Members were encouraged to contact Dr. Durán if they have any agenda items for next month's meeting.

7:11 p.m. Adjournment

AT **John Lopez moved to adjourn the meeting, seconded by Angela Giron with an individual unanimous vote by all members present and no discussion. Motioned carried.**

Prepared by:


Lorrie Marquez, Executive Assistant

Date:

2/25/21

Verified by:


Angela Giron, CHPA Board Secretary

Date:

2/25/2021

(signed by Steven Trujillo, CHPA Board President, in the absence of the Board Secretary)

