

CHÁVEZ HUERTA

K-12 PREPARATORY ACADEMY

Board Meeting Agenda
Tuesday, September 14, 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).

6:00 PM

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

9. 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 lmarquez@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.

10. Study Session:

- a. **Assessment Update**

Karen Ortiz/Lynette Hudiburgh

11. CEO's Report (5 Minutes)

DOC A

12. Faculty Representative Reports: (3 Minutes Each)

- a. **Domonique Chavez – CCA**
- b. **Shelby McGraw – ECMS**
- c. **Lisa Kogovsek – DHPH**

13. Student Representative Report (3 Minutes)

- a. **Daysha Otero**

14. Higher Education Representative Reports (3 Minutes)

- a. **Dr. Derek Lopez – CSU-P**

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b. Maria de la Cruz – PCC

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

- a. Finance Committee – Chair: James Salazar, Treasurer
- b. Achievement & Student Success Committee – Chair: Stephen Varela, Vice President
- c. Policy Committee – Chair: Natasha Leslie, Secretary
(No other committees met prior to this meeting)

16. Approval Items (3 Minutes Per Item)

- a. **Diocese of Pueblo Land Contract** *DOC B*
- b. **4th Quarter Financials** *DOC C*
- c. **Board Policies (BP):**
 - I. BP 1010 Role of the Board President *DOC D*
 - II. BP 1020 Board Duties and Responsibilities *DOC E*
 - III. BP 1030 President/Chief Executive Director’s Relationship with the Board *DOC F*
 - IV. BP 1050 Regular, Annual and Special Meetings of the Board *DOC G*
 - V. BP 1070 Public Participation at Board Meetings *DOC H*
 - VI. BP 1100 Delineation of System and Board Functions *DOC I*
 - VII. BP 1120 Conflict of Interest *DOC J*
 - VIII. BP 1130 Committees of the Board *DOC K*
 - IX. BP 1180 Quorum and Voting *DOC L*
 - X. BP 4050 Delegation of Authority *DOC M*
 - XI. BP 5200 Communicable Diseases – Staff *DOC N*
- d. **Ratification Boys & Girls Club of Pueblo County 21st Century Grant Partnership** *DOC O*
- e. **Resolution Regarding Board Policy 5200** *DOC P*

17. Consent Agenda Items: (3 Minutes)

- a. Approve Board Meeting Minutes for August 10, 2021 – Lorrie Marquez *DOC Q*
- b. Approve of Bills and Payroll for July, 2021 – Jack Bay *DOC R*
- c. Personnel Report—Shannon Behling

18. Informational Items: (3 Minutes)

- a. Board Involvement Opportunities:
 - I. Black Hills Energy Weatherization Event – Thursday, October 7th, 9:00a.m. -Noon
 - II. CHPA Day Thursday – October 7th

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

- a. Board Member Activities

20. Future Agenda Items

21. Adjournment

	<u>Future Board Meetings</u>	
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.

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