

Board Meeting Agenda
Tuesday, September 15, 2020 - 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. Action Item: Approval of Higher Education (*Ex-Officio Members*)**
- 3. Oath of Office: Higher Education Representatives and Student Representative**
- 4. Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members (CHPA)**
- 5. Roll Call for Faculty, Higher Education Representatives and Student Representative (*Ex-Officio Members*)**
- 6. Executive Session**

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

6:10 PM

- 7. Open Session**
- 8. Pledge of Allegiance**
- 9. Modifications/Approval of Agenda***
 - a. President/CEO may suggest corrections or modifications to the agenda

10. Public Forum

This portion of the meeting provides an opportunity for the general 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.

11. President/CEO's Report

DOC A

12. Student Representative Report

- a. Dante Budd

13. Faculty Representatives' Report

- a. Gerri Salazar K- 5
- b. Maeve Garvey 6-8
- b. Lisa Kogovsek 9-12

14. Higher Education Representative Reports

- a. Dr. Derek Lopez – CSU-Pueblo
- b. Maria de la Cruz – Pueblo Community College

15. Study Session

- a. School Opening Fall 2020 – Update

16. Board Committee Reports:

- a. Finance Committee – Chair: John Lopez, Treasurer
- b. Board Recruitment and Nominating Committee – Chair: Cindy Ayala-Cooper, Vice President
- c. Policy Committee – Chair: Angela Giron, Secretary
- d. Bylaw Committee – Chair: Steven Trujillo, President
- e. Facilities Committee – Chair: John Lopez, Community Board Member

17. Approval Items

- a. Resolutions – Plan of Refinance, CHPA/CCA Building Corp. *DOC B*
- b. 4th Quarter Financials *DOC C*
- c. Surplus Property *DOC D*

18. Consent Agenda Items:

- a. Approve Board Meeting Minutes for August 11, 2020 – Lorrie Marquez *DOC E*
- b. Approve of Bills and Payroll for July, 2020 – Jack Bay *DOC F*
- c. Personnel Report—Shannon Behling

19. Informational Items:

- a. AP 4100 Purchasing/Finance Procedures *DOC G*

20. Discussion Items:

- a. Board Member Comments and Activities

21. Future Agenda Items:

22. Adjournment

Future Board Meetings

Tuesday, October 13, 2020	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, November 10, 2020	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, December 8, 2020	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, January 12, 2021	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, February 9, 2021	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, March 9, 2021	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, April 13, 2021	Board Meeting	DHPH Cafeteria 5:45p.m.
Saturday, May 8, 2021	Board RETREAT	TBA
Tuesday, June 8, 2021	Board Meeting	DHPH Cafeteria 5:45p.m.
Tuesday, June 13, 2021	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.**