



## K-12 PREPARATORY ACADEMY

### Farewell Recognition of Retiring Board Members

- I Steven Trujillo and Cindy Ayala Cooper were recognized for their years of service to the Board of CHPA, comments from Board Members and final remarks by Steven and Cindy were given, followed by a short break.

### CEO's Report

- I The new flythrough video of the transition building was screened. Dr. Durán reviewed highlights from his report; Scholarship fundraising will net approximately \$18,000. CHPA has been placed as an alternate in the first round of the BEST Grant, Administration will follow up to request moving to a priority one status for full funding; there may be an opportunity if additional funds are put into the grant. Awards of Excellence were given at the last Staff PD, Steven Trujillo also received an award. The summer program started June 7<sup>th</sup> with enrollment of 102 students at CCA, 140 students at ECMS and 55 students at DPH; 96 students are being bussed to the campus; students will be participating in summer programs at the YMCA.

### Board Committee Reports

#### a. Finance Committee

- I John Lopez, Committee Chair reported that new FTE's will be presented to the Board for approval; construction on the transitional building continues; improvements to the baseball and softball fields are in progress; Jack Bay reported that CHPA received forgiveness for the PPP SBA loan; purchase of the land for the fields from the Diocese of Pueblo is under review. ESSER funds reports will be submitted; the approved budget was submitted to District 60.

### Approval Items

#### a. FTE's

- AT **Stephen Varela motioned to approve the requested FTE's, seconded by John Lopez with a unanimous vote by all members and no discussion. Motion carried.**

#### b. 2021-22 Board of Directors Meeting Dates

- AT **Cindy Ayala-Cooper motioned to approve the 2021-22 Board meeting dates, seconded by James Salazar with a unanimous vote by all members and no discussion. Motion carried.**

### Consent Agenda Items:

- a. Approve Board Meeting Minutes for May 8, 2021
- b. Approve of Bills and Payroll for April, 2021
- c. Personnel Report

- AT **John Lopez motioned to approve the consent agenda items, seconded by Natasha Leslie with a unanimous vote by all members and no discussion. Motion carried.**

### Informational Items:

#### a. Strategic Plan Update

- I Steven Trujillo encouraged Board Members to review the plan and give any suggestions to Dr. Durán by end of June. Work on the plan will continue in preparation for approval in July; it was also suggested that a dashboard be created to communicate progress.

#### b. Updated 2021-22 Budget

- I Steven suggested Board Members review the budget and refer any questions to Dr. Durán.

### Higher Education Representative Report

- I Maria de la Cruz reported that PCC is addressing challenges of declining enrollment due to the pandemic, they are providing students a flexible schedule. They are creating a strategic plan to improve achievement, increase technology, offer credit for prior learning with assessments requirements and increasing apprenticeship opportunities. They are also offering a bachelor degree in security software development. PCC will have for the first time a Director of Diversity to address the achievement gap and examine learning objectives.

### Discussion Items:

#### a. Board Member Activities

- I Angela Giron reported that the Boys & Girls Club is awaiting response on the 21<sup>st</sup> Century Grant which includes CCA and a few other District 60 schools. The grant is for 5 years and will offer afterschool and summer learning programs.

### Swearing of 2021-22 Officers

- I Steven Trujillo, Board President administered the oath of office to the following Board Members in their respective elected positions effective July 1, 2021:  
John Lopez, President  
Stephen Varela, Vice President  
James Salazar, Treasurer  
Natasha Leslie, Secretary  
The gavel was passed to the incoming Board President.

### Future Agenda Items

- I No items were reported
- I Yearbooks were given to Board Members.

### 7:44p.m. Adjournment

- AT **Steven Trujillo moved to adjourn the meeting, seconded by Cindy Ayala-Cooper with a unanimous vote by all members and no discussion. Motioned carried.**

Prepared by:   
Lorrie J. Marquez, Executive Assistant

Date: 7/13/21

Verified by:   
Natasha Leslie, CHPA Board Secretary

Date: 7/13/21

