

Board Meeting Agenda
Tuesday, 12, 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. Roll Call for Faculty, Student and Higher 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 Session:

Karen Ortiz/Lynette Hudiburgh

- | | |
|------------------------------------------------------|--------------|
| a. BOY Assessment Data | <i>DOC A</i> |
| b. Accreditation Exit Site Visit Review – PowerPoint | <i>DOC B</i> |

10. CEO's Report (5 Minutes)

DOC C

11. Faculty Representative Reports: (3 Minutes Each)

- | | |
|---------------------------|--------------|
| a. Domonique Chavez – CCA | <i>DOC D</i> |
| b. Shelby McGraw – ECMS | <i>DOC E</i> |
| c. Lisa Kogovsek – DHPH | <i>DOC F</i> |

12. Student Representative Report (3 Minutes)

- | | |
|-----------------|--------------|
| a. Daysha Otero | <i>DOC G</i> |
|-----------------|--------------|

13. Higher Education Representative Reports (3 Minutes)

- a. Dr. Derek Lopez – CSU-P
- b. Maria de la Cruz – PCC

14. 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: Stephen Varela, Committee Co-Chair
(No other committees met prior to this meeting)

15. Approval Items (3 Minutes Per Item)

- a. Approval to waive BP 4100 and BP 4110 to purchase services on behalf of CHPA. *DOC H*
[Roll Call Vote]
- b. Approval to hire Charter School Solutions, LLC to evaluate CHPA processes and standards.
[Roll Call Vote]
- c. Approval to have an appraisal of the properties owned by the CCA Building Corporation.
- d. Approval to pursue a line of credit for BEST Grant matching funds.
- e. Approval for the use of ESSER Funds for BEST Grant matching funds.
- f. Approval to provide COVID-19 Hardship Bonuses to the employees of CHPA
- g. Approval of Board Policies (BP):
 - 1. BP 1000 Delegation of Authority of the President/CEO *DOC I*
 - 2. BP 1040 Evaluation of the President/CEO *DOC J*
 - 3. BP 1140 Vacancies of the Board *DOC K*
 - 4. BP 1190 Executive Sessions *DOC L*
 - 5. BP 1250 Participation in Decision Making *DOC M*
 - 6. BP 1290 Endorsement of Political Candidates and/or Measures *DOC N*
 - 7. BP 1320 Board Member Travel and Meeting Expenses *DOC O*
 - 8. BP 2150 Claims Against CHPA/Board *DOC P*
 - 9. BP 2230 Campus Safety *DOC Q*
 - 10. BP 3060 Student Communicable Disease and Immunizations *DOC R*
 - 11. BP 4060 Designation of Authorized Signatures *DOC S*

16. Consent Agenda Items: (3 Minutes)

- a. Approve Board Meeting Minutes for September 14, 2021 – Lorrie Marquez *DOC T*
- b. Approve of Bills and Payroll for August, 2021 – Jack Bay *DOC U*
- c. Personnel Report—Shannon Behling

17. Informational Items: (3 Minutes)

- a. AP 1130 Committees of the Board – Advisory Committee Members *DOC V*
- b. Board Involvement Opportunities:
 - 1. NAACP Dinner – 6PM, Friday, October 29, 2021 Pueblo Country Club
 - 2. Health Solutions, Sugar Skulls & Marigolds – 5PM, Friday, October 29, 2021 Convention Center
 - 3. Veterans Day Assembly – DPH (time TBD)
 - 4. Parade of Lights – 5:30PM, Saturday, November 27, 2021 Theme “Toyland”
 - 5. Zoo Night – 5:30PM to 7:30PM, Thursday, December 2, 2021 Pueblo Zoo

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

- a. Board Member Activities

19. Future Agenda Items

20. Adjournment

	<u>Future Board Meetings</u>	
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.**