

Board Meeting Agenda
Tuesday, March 9, 2021 - 5:45 P.M.
In Person – DPHH 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).

6:15 PM

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

8. 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.

- 9. President/CEO's Report (5 Minutes)** *DOC A*
- 10. Study Session**
 - a. Summer Instruction Session (20 Minutes)** *DOC B*
- 11. Student Representative Report (3 Minutes)**
 - a. Dante Budd**
- 12. Faculty Representatives' Report (3 Minutes Per Representative)**
 - a. Gerri Salazar K- 5 *DOC C*
 - b. Maeve Garvey 6-8 *DOC D*
 - b. Lisa Kogovsek 9-12 *DOC E*

CHÁVEZ HUIERTA

K-12 PREPARATORY ACADEMY

13. Higher Education Representative Reports (3 Minutes Per Representative)

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

14. Board Committee Reports: (3 Minutes Per Committee)

- 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

15. Approval Items: (3 Minutes)

- a. 2nd Quarter Financials *DOC F*
- b. BP 5010 Employee Leaves of Absence *DOC G*
- c. Salary Schedule/Employer Health Coverage Contribution *DOC H*
- d. Academic Calendar 2021-22 *DOC I*

16. Consent Agenda Items: (3 Minutes)

- a. Approve Board Meeting Minutes for February 9, 2021 – Lorrie Marquez *DOC J*
- b. Approve of Bills and Payroll for January, 2021 – Jack Bay *DOC K*
- c. Personnel Report—Shannon Behling

17. Discussion Items: (3 Minutes Per Board Member – 21 Minutes Total)

- a. AP 5010 Employee Leaves of Absence *DOC L*
- b. Board Election of Officers 2021-22
- c. Board Member Comments and Activities

18. Future Agenda Items

19. Adjournment

Future Board Meetings

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|-------------------------|-----------------------|-------------------------|
| Tuesday, April 13, 2021 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| Saturday, May 8, 2021 | Board RETREAT/Meeting | Location and Time TBD |
| Tuesday, June 8, 2021 | Board Meeting | TBA |
| Tuesday, July 13, 2021 | Board Meeting | DHPH Cafeteria 5:45p.m. |
| | | 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.**