

# CHÁVEZ HUERTA

## K-12 PREPARATORY ACADEMY

### CHPA Board of Directors Meeting Agenda Saturday, May 8, 2021 – DPH Cafeteria 1:30PM to 2:30PM

Notice: THIS BOARD MEETING CAN BE ACCESSED LIVE AT [www.chpa-k12.org](http://www.chpa-k12.org)

#### 1. Call Meeting to Order – Steven Trujillo

Roll Call for Chávez/Huerta K-12 Preparatory Academy Board Members

#### 2. Executive Session

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

#### 3. Roll Call for Faculty and Higher Representatives (Ex-Officio Members)

#### 4. Pledge of Allegiance

#### 5. 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. two days prior to the day of the meeting to [ljmarquez@chpa-k12.org](mailto: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.*

#### 6. Finance Committee Report – John Lopez

#### 7. Review Items: (No Presentations)

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| A. President/CEO Report                | DOC B |
| B. Faculty Representative Reports      |       |
| i. Gerri Salazar, CCA Representative   | DOC C |
| ii. Maeve Garvey, ECMS Representative  | DOC D |
| iii. Lisa Kogovsek, DPH Representative | DOC E |

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|---------------------|-------|
| 8. Approval Items:  |       |
| 1. 2021-2022 Budget | DOC F |
| 2. FTE's            |       |

#### 9. Consent Agenda Items:

- |   |       |
|---|-------|
| 1. Approve Board Meeting Minutes for April 13, 2021 | DOC G |
| 2. Approve of Bills and Payroll for March, 2021     |       |
| 3. DOC H  |       |
| 4. Personnel Report – Shannon Behling               |       |

#### 2:30PM Adjourn Meeting

Next Board Meeting June 8, 2021