

CHÁVEZ HUERTA

K-12 PREPARATORY ACADEMY

Board Meeting Agenda
Tuesday, June 8, 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. Roll Call for High Education Representatives (*Ex-Officio Members*)**
- 4. Executive Session**

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

7:00 PM

- 5. Open Session**
- 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 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. Farewell Recognition of Retiring Board Members:

- a. Steven Trujillo
- b. Cindy Ayala-Cooper

10. CEO's Report

DOC A

11. Board Committee Reports:

- a. Finance Committee – Chair: John Lopez, Treasurer
No other board committees met prior to the meeting

12. Approval Items

- a. FTE's
- b. 2021-22 Board of Directors Meeting Dates

DOC B

BUILDING A LEGACY OF SUCCESS

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13. Consent Agenda Items:

- a. Approve Board Meeting Minutes for May 8, 2021 – Lorrie Marquez
- b. Approve of Bills and Payroll for April, 2021 – Jack Bay
- c. Personnel Report—Shannon Behling

DOC C
DOC D

14. Informational Items:

- a. Strategic Plan Update
- b. Updated 2021-22 Budget

DOC E

15. Discussion Items:

- a. Board Member Activities

16. Swearing of 2021-22 Officers

17. Future Agenda Items for Tuesday, July 12, 2021 Board Meeting

18. Adjournment

***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.**