



**GOVERNANCE COUNCIL BOARD MEETING  
January 14, 2020 6:00 p.m.  
Deming Cesar Chavez Charter High School #14  
Regular Board Meeting Agenda**

***MISSION STATEMENT***

***Providing our students an excellent education with effective life skills.***

- I. Call Meeting to Order –
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Reading of the Mission Statement
  - D. \*Adoption of Agenda
  - E. \*Meeting Minutes Review/Approval December 10, 2019
- II. Public Comment (Limited Public Forum)  
Time Limit 15 minutes total
- III. Committee Reports – Audit, Finance, School Planning/Academic
- IV. Discussion/Action Items
  - A. \*Approval of Permanent Cash Transfer
  - B. Governing Council Retreat Update
  - C. \*Acceptance of 2018-19 Audit Report Release
  - D. \*Approval of Tuition Reimbursement
  - E. \*Approval of Bylaws
  - F. \*Approval of DCCCHS Policy Updates
  - G. \*DCCCHS Facility Usage
  - H. \*Approval of Director’s Evaluation Method
  - I. DCCCHS Governing Council Candidate Process
  - J. \*Election of Officers/Oath of Commitment
  - K. Committee Assignments
- V. Director’s Report  
Time for questions or comments from Governing Council regarding the update.
- VI. \*Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)).
  1. Personnel Matters
- VII. Time and Content for Next Governing Council Meeting
- VIII. Board Meeting Evaluation
- IX. Next Scheduled Meeting (February 11, 2020/DCCCHS Room #14-6:00PM)
- X. \*Adjournment

*\*Denotes action item*

*\*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Director at (575)544-8404 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Director at (575)544-8404 if a summary or other type of accessible format is needed.*