

DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL



GOVERNANCE COUNCIL BOARD MEETING
February 18, 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 January 14, 2020

- II. Public Comment (Limited Public Forum)
Time Limit 15 minutes total

- III. Committee Reports – Audit, Finance, School Planning/Academic

- IV. Discussion/Action Items
 - A. Parent Input to 2020-21 Budget
 - B. *Acceptance of 2018-19 Audit Report Release
 - C. *Approval of Bylaws
 - D. *Approval of DCCCHS Policy Updates
 - E. *Approval of Director’s Evaluation Method
 - F. *Approval of Out of State Travel – National Charter Schools Conference, June 21-24, 2020, Orlando, FL
 - G. *Approval of Purchase Order – CES not to exceed \$7,000.00 (Foyer Doors)
 - H. *Approval of Purchase Order – Dell not to exceed \$15,000.00 (Computers)

- V. Director’s Report
Time for questions or comments from Governing Council regarding the update.

- VI. Time and Content for Next Governing Council Meeting

- VII. Board Meeting Evaluation

- VIII. Next Scheduled Meeting (March 10, 2020/DCCCHS Room #14-6:00PM)

- IX. *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.*