



**GOVERNANCE COUNCIL BOARD MEETING  
June 9, 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 May 26, 2020
- II. \*Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)).
  1. Director’s Contract
- III. Public Comment (Limited Public Forum)  
Time Limit 15 minutes total
- IV. Committee Reports – Audit, Finance, School Planning/Academic
- V. Discussion/Action Items
  - A. \*Approval of Annual Resolution for Open Meetings
  - B. \*Approval of MOU’s – Facilities Department, Student Nutrition, Technology
  - C. \*Approval of 2020-21 Lease Addendum Renewal
  - D. \*Approval of Budget Adjustment Request – CARES Act through ESSER \$71,858.81
  - E. \*Approval of Accounting Procedures Manual
  - F. \*Approval of Director’s Contract
  - G. \*Acceptance of Resignation of Governing Council Member – Chris Brice
  - H. Update of Potential Governing Council Candidates
- VI. Director’s Report  
Time for questions or comments from Governing Council regarding the update.
- VII. Time and Content for Next Governing Council Meeting
- VIII. Board Meeting Evaluation
- IX. Next Scheduled Meeting (July 8, 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.*