



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

GOVERNANCE COUNCIL BOARD MEETING

June 11, 2019

6:00 p.m.

Regular Board Meeting

Deming Cesar Chavez Charter High School Room # 14

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 April 24, 2019, May 7, 2019 & June 4, 2019
- II. Public Comment (Limited Public Forum)
Time Limit 15 minutes total
- III. Director's Report
Time for questions or comments from Governing Council regarding the update
- IV. School Committee Reports/Updates
 - A. Finance Committee
 - Finance Committee Meeting/June 10, 2019
 - B. School Planning/Academic Committee
 - C. Council Development Committee
 - D. Audit Committee
- V. Discussion/Action Items
 - A. *Approval of Annual Resolution for Open Meetings
 - B. *Approval of Contract for Legal Services – Matthews, Fox P.C.
 - C. *Approval of MOU's – Student Nutrition, Special Student Services, Technology
 - D. *Approval of 2019-20 Lease Addendum Renewal
 - E. *Approval of 2019-20 Annual Purchase Orders
 - F. *Approval of Final Cash Balance Budget Adjustment Request (BAR)
- VI. *Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)).
 1. Personnel Matters
 2. Director's Evaluation
- VII. Time and Content for Next Governing Council Meeting
- VIII. Board Meeting Evaluation
- IX. Next Scheduled Meeting (July 9, 2019/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.*