



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

GOVERNANCE COUNCIL BOARD MEETING

July 10, 2018

6:00 p.m. Regular Board Meeting

Deming Cesar Chavez Charter High School Classroom #1

AGENDA

Mission: The mission statement for Deming Cesar Chavez Charter High School is to provide the skills, knowledge, and abilities for students to recognize opportunities and make the right choices to fulfill their dreams.

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Meeting Minutes Review/Approval for June 26, 2018

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

- III. Principal's Report
Time for questions or comments from Governing Council regarding the update

- IV. School Committee Reports/Updates
 - A. Finance Committee
 - *Finance Committee Meeting*
 - B. School Planning Committee
 - C. Council Development Committee
 - D. Academic Committee

- V. Discussion/Action Items
 - A. Approval of Bylaw Article III Section 3.1: Number of GC Members, from 5 to 7
 - B. Approval of Budget Adjustment Request - SEG \$13,688.25
 - C. Approval of Technology MOU
 - D. Governance – Review H.O.

- VI. Executive Session - Discussion of Limited Personnel Matters pursuant to NMSA 1978 Section 10-15-1[H][2].
 1. Personnel Update

- VII. Time and Content for Next Governing Council Meeting

- VIII. Board Meeting Evaluation

- IX. Next Scheduled Meeting (August 14, 2018/DCCCHS Classroom #1/6:00PM)

- X. Adjournment

**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.*