



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

GOVERNANCE COUNCIL BOARD MEETING

July 16, 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 June 4, 2019 & June 11, 2019
- II. Public Comment (Limited Public Forum)
Time Limit 15 minutes total
- III. Discussion/Action Items
 - A. *Certification of Inventory & Fixed Assets
 - B. *Approval of Authorized Bank Signatory
 - C. *Approval of Signature of Authority – Kayla Martinez
 - D. *Acceptance of Resignation of Governing Council Member – Antoinette Zurich
 - E. Review Director Job Description & Evaluation
- IV. Director's Report
Time for questions or comments from Governing Council regarding the update
- V. Time and Content for Next Governing Council Meeting
- VI. Board Meeting Evaluation
- VII. Next Scheduled Meeting (August 13, 2019/DCCCHS Room #14-6:00PM)
- VIII. *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.*