



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

GOVERNANCE COUNCIL BOARD MEETING

August 14, 2018

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. Adoption of Agenda
 - D. Meeting minutes Review/Approval for July 10, 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/August 13, 2018*
 - B. School Planning Committee
 - *School Planning Committee/August 29, 2018*
 - C. Council Development Committee
 - D. Academic Committee
 - E. Audit Committee
 - *Audit Committee Meeting/July 24, 2018*
- V. Discussion/Action Items
 - A. Approval of Tint & Trim Factory (Window Protection Film) – Up to \$12,000.00
 - B. Approval of MOA regarding billing for Medicaid covered medical services - SWREC
 - C. Approval of Fixed Asset Inventory
- VI. Time and Content for Next Governing Council Meeting
- VII. Board Meeting Evaluation
- VIII. Next Scheduled Meeting (September 11, 2018/DCCCHS Classroom #14/6:00PM)
- IX. 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.*