



**GOVERNANCE COUNCIL BOARD MEETING
October 15, 2019 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 September 10, 2019
- II. Public Comment (Limited Public Forum)
Time Limit 15 minutes total
- III. Committee Reports – Audit, Finance, School Planning/Academic
- IV. Discussion/Action Items
 - A. *Approval of Budget Adjustment Request – City of Deming
 - B. *Approval of Budget Adjustment Request – PSCOC Lease Reimbursement
 - C. *Approval of Budget Adjustment Request – Comprehensive Support and Improvement Grant
 - D. *Approval of Purchase Order for Math Interventionist – Yesenia Martinez
 - E. *Approval of Purchase Order for Instructional Coach – Laura Taft
 - F. *Approval of Purchase Order for Student Jackets
 - G. *Approval of Purchase Order for CES – Shade Canopy
 - H. Governing Council Retreat Planning
- V. Director's Report
Time for questions or comments from Governing Council regarding the update.
- VI. Time and Content for Next Governing Council Meeting
- VII. Board Meeting Evaluation
- VIII. Next Scheduled Meeting (November 12, 2019/DCCCHS Room #14-6:00PM)
- IX. *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.*