



## DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

### GOVERNANCE COUNCIL BOARD MEETING

November 13, 2018

7:00 a.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 October 9, 2018
- 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/November 12, 2018*
  - B. School Planning Committee
    - *School Planning Committee/October 31, 2018*
  - C. Council Development Committee
  - D. Academic Committee
  - E. Audit Committee
- V. Discussion/Action Items
  - A. Approval of Budget Adjustment Request – PSCOC (Lease Reimbursement) \$61,785.00
  - B. Approval of Purchase Order Issuance for Psychological Services –
    - Elizabeth Black \$9,000.00
    - Genaro Kirker \$9,000.00
  - C. Acceptance of Resignation of Governing Council Member (effective January 1, 2019) - Dr. Victor Cruz
  - D. Governing Council Vacancy Advertising
- VI. Student Report by Mr. Lee
- VII. Time and Content for Next Governing Council Meeting
  - Schedule Election of Officers
- VIII. Board Meeting Evaluation
- IX. Next Scheduled Meeting (December 11, 2018/DCCCHS Room #14/6:00PM)
- 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.*