



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

GOVERNANCE COUNCIL BOARD MEETING

December 11, 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 November 13, 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/December 10, 2018*
 - B. School Planning Committee
 - *School Planning Committee/November 28, 2018*
 - C. Council Development Committee
 - D. Academic Committee
 - E. Audit Committee

- V. Discussion/Action Items
 - A. NM Youth Conservation Corps Commission Grant for Calendar Year 2019
 - B. Approval of BAR: NM YCC Spring 2019 \$27,808.42
 - C. Approval of BAR: NM YCC Fall 2019 \$22,133.62
 - D. Recommendation/Selection of New Governing Council Member
 - E. Resignation of Governing Council Member (effective December 31, 2018) – Dan Sanchez

- VI. Time and Content for Next Governing Council Meeting
 - Schedule Election of Officers

- VII. Board Meeting Evaluation

- VIII. Next Scheduled Meeting (January 15, 2019 (3rd Tuesday)/DCCCHS Room #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.*