

**DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL
GOVERNANCE COUNCIL SPECIAL BOARD MEETING**

July 23, 2019

6:00 p.m.

Special Board Meeting

Deming Cesar Chavez Charter High School Room #14

The Deming Cesar Chavez Charter High School Governance Council members met in a Special Board Meeting on July 23, 2019 at 6:01 pm in Deming, New Mexico, in the DCCCHS Room #14. The following Governing Council Members attended: Tony Guerrero (President) *Present*, Crystal Pena (Vice-President) *Present*, Neima Higuera (Treasurer) *Present*, and Chris Brice (Member) *Present*. See sign-in sheet for others who attended.

I. Call Meeting to Order – Tony Guerrero, presiding

- A. Tony Guerrero, President called the meeting to order at 6:01 p.m. The pledge of allegiance was recited.
- B. Roll Call was conducted and quorum was established 4/4.
- C. Reading of the Mission Statement
- D. *Adoption of Agenda

Motion was made by Crystal Pena, Vice-President to accept the Agenda as is; seconded by Neima Higuera, Treasurer. MOTION CARRIED 4-0.

II. *Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1[H][2]).

- 1. Personnel Matters

Motion was made by Chris Brice, Member to go into Executive Session at 6:03 p.m. to discuss Limited Personnel Matters pursuant to NMSA 1978, Section 10-15-1[H][2]; seconded by Neima Higuera, Treasurer. MOTION CARRIED 4-0.

Roll Call was conducted and quorum was established 4/4.

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| Tony Guerrero, President | Present |
| Crystal Pena, Vice-President | Present |
| Neima Higuera, Treasurer | Present |
| Chris Brice, Member | Present |

Governing Council Members came out of Executive Session at 6:42 p.m.

No Action Taken.

III. Next Scheduled Meeting August 13, 2019/DCCCHS Room #14/6:00PM)

IV. *Adjournment:

Motion was made by Chris Brice, Member to adjourn the meeting at 6:43 p.m.; seconded by Crystal Pena, Vice-President. MOTION CARRIED 4-0.