

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

June 4, 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 regular Board Meeting on June 4, 2019 at 6:00 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*, Antoinette Zunich (Secretary) *Present*, and Neima Higuera (Treasurer) *Present*, Chris Brice (Member) *Absent*. Also, present were Stan Lyons (Director), Chris Masters (Business Manager). 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 6:09 p.m. The pledge of allegiance was recited.
- B. Roll Call was conducted and quorum was established 3/5.
Crystal Pena – (*Tardy - arrived at 6:50 p.m.*)
- C. Reading of the Mission Statement.
- D. *Adoption of Agenda

Motion was made by Antoinette Zunich, Secretary to accept the Agenda as is; seconded by Neima Higuera, Treasurer. MOTION CARRIED 3-0.

II. Discussion/Action Items

- A. Approval of SY2019-2020 Budget:
Chris Masters, Business Manager presented to the GC board members on the 2019-2020 Budget. Chris Masters discussed the current levels of salaries for teachers' and budget. Discussion took place by GC members.

Motion was made by Antoinette Zunich, Secretary for approval of the SY2019-2020 Budget; seconded by Neima Higuera, Treasurer. MOTION CARRIED 4-0.

- III. *Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)).
 - 1. Personnel Matters

Motion was made by Neima Higuera, Treasurer to go into Executive Session at 7:06 p.m. (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)). Personnel Matters; seconded by Antoinette Zunich, Secretary. MOTION CARRIED 4-0.

Roll Call was conducted and quorum was established 4/5.

Tony Guerrero, President	Present
Crystal Pena, Vice-President	Present
Antoinette Zunich Secretary	Present
Neima Higuera Treasurer	Present
Chris Brice Member	Absent

Governing Council came out of Executive Session at 7:17 p.m.

No Action Taken.

IV. Next Scheduled Meeting June 11, 2019/DCCCHS Room #14/6:00PM)

V. *Adjournment:

Motion was made by Antoinette Zunich, Secretary to adjourn the meeting at 7:17 p.m.; seconded by Neima Higuera, Treasurer. MOTION CARRIED 4-0.