



GOVERNANCE COUNCIL BOARD MEETING
August 11, 2020 6:00 p.m.
Via Zoom (See Link Below)
Regular Board Meeting Agenda

MISSION STATEMENT

Providing our students an excellent education with effective life skills.

Join Zoom Meeting

<https://zoom.us/j/99431036736?pwd=bUJpa282Y04rdnlGZy8rNGlFYmY3UT09>

Meeting ID: 994 3103 6736

Passcode: 107671

- 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 July 21 & July 30, 2020
- 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 \$20,000.00
 - B. *Certification of Inventory & Fixed Assets
 - C. *Approval of Extended Learning Time Calendar
 - D. Update of COVID-19 Protocol
- V. Director's Report
Time for questions or comments from Governing Council regarding the update.
- VI. *Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)).
 1. Personnel Matters
- VII. Time and Content for Next Governing Council Meeting
- VIII. Board Meeting Evaluation
- IX. Next Scheduled Meeting (September 8, 2020/DCCCHS Room #14-6:00PM)
- X. *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.*