

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

**July 21, 2020**

**6:00 p.m.**

**Regular 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 July 21, 2020, at 6:04 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*, Britney Valdez (Treasurer) *Present*, and Neima Higuera (Secretary) *Present*. Also, present were Noel Nunez (Interim Director) *via-zoom*, Chris Masters (Business Manager) *via-zoom*, and Viviana Porras (Administrative Assistant) *via-zoom*. 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 6:04 p.m. The pledge of allegiance was recited.
- B. Roll Call was conducted and a quorum was established 4/5.
- C. Reading of the Mission Statement
- D. \*Adoption of Agenda

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

- E. \*Meeting Minutes Review/Approval for June 9, 2020 & June 23, 2020:

**Motion was made by Britney Valdez, Treasurer to approve the June 9, 2020 & June 23, 2020 meeting minutes as presented; seconded by Neima Higuera, Secretary. MOTION CARRIED 4-0.**

**II. Public Comment (Limited Public Forum)**

Time Limit 15 minutes' total

Concerns about the Non-renewal of the contract for Jerry Lee were expressed by public comment. Present expressing their concerns were Carla Rosell (Parent), A. Mooreland (Student), Mr. Mooreland (Parent), D.Crow, (Parent/Guardian), G.Aguilar (Parent), S.Aguilar (Student) and A.Guillen (DCCCHS Employee) The concerns expressed were about the administrative changes and the school continuing to advance. The Governing Council listened to all comments and gave appreciation to all of those present for their comments and support for the school.

**III. Discussion/Action Items**

- A. \*Approval of Purchase Order – Laptop Computers: Chris Masters, Business Manager presented a Purchase order to Dell for the purchase of 40 Student Laptops in the amount of \$28,058.70. (*Please see attached Purchase Order.*)

**Motion was made by Crystal Pena, Vice-President to approve the Purchase Order for Laptop Computers in the amount of \$28,058.70; seconded by Britney Valdez, Treasurer. MOTION CARRIED 4-0.**

- B. \*Approval of MOU's – Student Nutrition, Technology: Noel Nunez, Interim Director presented the Student Nutrition and Technology MOU with Deming Public Schools to the Governing Council Members and made a recommendation to approve the MOU's. *(Please see attached Student Nutrition & Technology MOU.)*

**Motion was made by Crystal Pena, Vice-President to approve the Student Nutrition & Technology MOU's with Deming Public Schools; seconded by Neima Higuera, Secretary. MOTION CARRIED 4-0.**

- C. \*Approval of School Reentry Plan: Noel Nunez, Interim Director presented Options A & B that include the Hybrid Model Plan and Remote Learning Plan for the Reentry of School. Mr. Nunez reviewed the Health & Safety Considerations Checklist for Staff and Students. *(Please see attached School Reentry Plan.)*

**Motion was made by Crystal Pena, Vice-President to accept the school reentry plan as presented; seconded by Britney Valdez, Treasurer. MOTION CARRIED 4-0.**

- D. \*Recommendation/Selection of New Governing Council Member: Interview Committee Members Crystal Pena, Vice-President and Neima Higuera, Secretary conducted interviews on July 9<sup>th</sup> with two interested applicants, Brenda Corral and Nick Perez for the Governing Council Vacancy. The committee made a recommendation to select Nick Perez.

**Motion was made by Neima Higuera, Secretary to select Nick Perez to fill the vacancy with the Deming Cesar Chavez Charter High School Governing Council; seconded by Crystal Pena, Vice-President. MOTION CARRIED 4-0.**

- E. Seating/Oath of Commitment of Selected Member: Tony Guerrero, President recited the Oath of Commitment with Mr. Nick Perez and Mr. Perez accepted the commitment to the DCCCHS Governing Council and expressed his appreciation for the opportunity to serve on the board.

**IV. Director's Report:**

Noel Nunez presented the Director's Report and asked the Governing Council Members if they had any questions. *(Please see Director's Report attached.)*

**V. Time and Content for the Next Governing Council Meeting:**

**Board Meeting – August 11, 2020 Agenda Items**

- August 11, 2020 Meeting via-zoom
- Update on COVID-19 Status
- Inventory Asset List

**VI. Board Meeting Evaluation:** Governing Council Members agreed the meeting was on task.

**VII. Next Scheduled Meeting:**

Regular Meeting August 11, 2020/Via Zoom/6:00 P.M.

**VIII. \*Adjournment:**

**Motion was made by Crystal Pena, Vice-President to adjourn the meeting at 8:26 p.m.; seconded by Britney Valdez, Treasurer. MOTION CARRIED 4-0.**