

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

July 30, 2020

6:00 p.m.

Special Board Meeting

Via-Zoom

The Deming Cesar Chavez Charter High School Governance Council members met in a Special Board Meeting on July 30, 2020, at 6:00 pm in Deming, New Mexico, via- zoom. The following Governing Council members attended: Tony Guerrero (President) *Present*, Crystal Pena (Vice-President) *Present*, Britney Valdez (Treasurer) *Present*, Neima Higuera (Secretary) *Present*, and Nick Perez (Member) *Present*. Also, present were Noel Nunez (Interim Director) and 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 6:05 p.m. The pledge of allegiance was recited.
- B.** Roll Call was conducted and a quorum was established 5/5.
- C.** Reading of the Mission Statement
- D.** *Adoption of Agenda

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

II. *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 Crystal Pena, Vice-President to go into Executive Session at 6:06 p.m. to discuss Personnel Matters; seconded by Britney Valdez, Treasurer. MOTION CARRIED 4-0.

Roll Call into Executive Session

Tony Guerrero – Present

Crystal Pena – Present

Britney Valdez – Present

Neima Higuera – Present

Nick Perez – Present

Noel Nunez – Present

Chris Masters – Present

Motion was made by Neima Higuera, Secretary to come out of Executive Session at 6:59 p.m.; seconded by Crystal Pena, Vice-President. MOTION CARRIED 4-0.

Roll Call out of Executive Session

Tony Guerrero – Present

Crystal Pena – Present

Britney Valdez – Present

Neima Higuera – Present

Nick Perez – Present

Noel Nunez – Present

Chris Masters – Present

III. Next Scheduled Meeting:

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

IV. *Adjournment:

Motion was made by Crystal Pena, Vice-President to adjourn the meeting at 7:00 p.m.; seconded by Britney Valdez, Treasurer. MOTION CARRIED 4-0.