

# DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL



## GOVERNANCE COUNCIL BOARD MEETING

April 13, 2021 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/99123246737?pwd=ZnBrRjVlWlFpek9iVFRPa3JNWmVUT09>

Meeting ID: 991 2324 6737

Passcode: 744395

- I. Call Meeting to Order –
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Reading of Mission Statement
  - D. \*Adoption of Agenda
  - E. \*Meeting Minutes Review/Approval for March 2, 2021 & March 30, 2021
- II. Public Comment (Limited Public Forum)  
Time Limit 15 minutes total
- III. Staff/Student Spotlight
- IV. Committee Reports – Audit, Finance, School Planning/Academic
- V. Discussion/Action Items
  - A. Community School Food Distribution Report
  - B. \*Approval of Purchase Order for McComas & Associates, Inc., Reading Plus Subscription \$17,332.00 (3 Year)
  - C. \*Approval of Budget Adjustment Request – American Rescue Plan Act
  - D. \*Approval of DCCCHS 2021-22 Calendar
  - E. \*Approval of MOU - Transportation
  - F. 2021-22 Budget Information
  - G. \*Acceptance of Resignation of Governing Council Member – Neima Higuera
  - H. Governing Council Recruitment Strategies
- VI. Director's Report: Time for questions or comments from Governing Council regarding the update.
- VII. Time and Content for Next Governing Council Meeting
- VIII. Board Meeting Evaluation
- IX. Next Scheduled Meeting (May 11, 2021/Via Zoom/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.*