



**GOVERNANCE COUNCIL SPECIAL MEETING
June 15, 2021 6:00 p.m.
Deming Cesar Chavez Charter High School #14
Special Board Meeting Agenda**

MISSION STATEMENT

Providing our students an excellent education with effective life skills.

- I. Call Meeting to Order –
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Reading of the Mission Statement
 - D. *Adoption of Agenda

- II. *Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)).
 1. Director’s Evaluation
 2. Director’s Contract

- III. Discussion/Action Items
 - A. *Approval of Director’s Contract
 - B. Governing Council Retreat Options

- IV. Next Scheduled Meeting (July 13, 2021/DCCCHS Room #14-6:00PM)

- V. *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.*