

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

June 15, 2021

6:00 p.m.

Special Board Meeting

Deming Cesar Chavez Charter High School Room #14

The Deming Cesar Chavez Charter High School Governance Council members met in a Special Board Meeting on June 15, 2021, at 6:07 p.m. in Deming, New Mexico, in the DCCCHS Room #14. The following Governing Council members attended: Crystal Pena (President) *Present*, Nick Perez (Vice-President) *Present*, Britney Valdez (Treasurer) *Absent*, Barbara Reedy (Member) *Present*, and Barbara Reedy (Member) *Present*. Also present were Noel Nunez (Interim Director). See sign-in sheet for others who attended.

I. Call Meeting to Order – Crystal Pena, presiding

- A. Crystal Pena, President, called the meeting to order at 6:07 p.m. The pledge of allegiance was recited.
- B. Roll Call was conducted, and a quorum was established 3/5.
Britney Valdez *Absent*
- C. Reading of the Mission Statement
- D. *Adoption of Agenda

Motion was made by Nick Perez, Vice-President, to ADOPT the Agenda as is; seconded by Neima Higuera, Secretary. MOTION CARRIED 3-0.

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

Motion was made by Nick Perez, Vice-President, to GO INTO Executive Session at 6:09 p.m. to discuss the Director's Evaluation; seconded by Barbara Reedy, Member. MOTION CARRIED 3-0.

Roll Call into Executive Session

Crystal Pena, President	Present
Nick Perez, Vice-President	Present
Britney Valdez, Treasurer	Absent
Barbara Reedy, Member	Present

Nick Perez departed at 6:54 p.m.

The Governing Council Members agreed to reconvene the Special Meeting on June 22, 2021 at 6:00 p.m. via-zoom.