

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

June 22, 2021

6:00 p.m.

Continuance of Special Board Meeting

Via Zoom

June 22, 2021

Continuance of Special Meeting via-zoom

Crystal Pena, President, reconvened the Special Meeting already in Executive Session at 6:00 p.m. Via-Zoom.

Roll Call: Crystal Pena, (President) *Present via-zoom*, Nick Perez (Vice-President) *Present via-zoom*, Britney Valdez, (Treasurer) *Present via-zoom*, Barbara Reedy (Member) *Present via-zoom*.

Motion was made by Barbara Reedy, Member, to COME OUT of Executive Session at 6:38 p.m.; seconded by Britney Valdez, Treasurer. MOTION CARRIED 4-0.

Roll Call out of Executive Session

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

No action was taken.

I. Discussion/Action Items

A. *Approval of Director's Contract:

Motion was made by Nick Perez, Vice-President, to APPROVE a two-year Contract (July 1, 2021 – June 30, 2023) for Noel Nunez as Director based on the Patty Matthews (Attorney) format with specified changes with a two percent increase; seconded by Barbara Reedy, Member. MOTION CARRIED 4-0.

B. Governing Council Retreat Options: The Governing Council Members discussed scheduling dates, times and a location for Governing Council Retreat. The Governing Council prefers a retreat in Las Cruces, N.M. in January 2022.

II. Next Scheduled Meeting:

Regular Meeting July 13, 2021/DCCCHS Room #14/6:00 p.m.

III. *Adjournment:

Motion was made by Britney Valdez, Treasurer, to ADJOURN the meeting at 6:52 p.m.; seconded by Barbara Reedy, Member. MOTION CARRIED 4-0.