

**Governance Council  
Board Meeting  
May 18, 2021 6:00 p.m.  
Via Zoom (See Link Below)  
Regular Board Meeting Agenda**

**DEMING CESAR CHAVEZ CHARTER HIGH  
SCHOOL**



**MISSION STATEMENT**

*Providing our students an excellent education with effective life skills.*

**Join Zoom Meeting**

<https://zoom.us/j/96589822542?pwd=YWpiVmhwQmUvNEZ5OG5DL0FNbGVlZz09>

**Meeting ID: 965 8982 2542**

**Passcode: 774884**

- 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 April 13, 2021 & April 20, 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 Extended Learning Time Application
  - C. \*Approval of 2021-22 Lease Addendum Renewal
  - D. \*Approval of Lease Assistance Grant Application
  - E. \*Approval of MOU's – Special Education Services, Technology
  - F. \*Approval of MOA – Southwest Regional Education Cooperative
  - G. \*Approval of Contract for Legal Services – Matthews, Fox P.C.
  - H. \*Approval of Financial Software Agreement – School Ability
  - I. \*Approval of DCCCHS 2021-22 Calendar
  - J. \*Approval of 2021-22 Budget
  - K. \*Approval of 2021-22 Salary Schedule
  - L. \*Approval for Legal Consultation regarding Director's Contract
  - M. \*Approval of Budget Adjustment Request – Recovery Act
  - N. \*Approval of Purchase Order Issuance for CES – Portable Setup
  - O. \*Approval of Purchase Order Issuance for Boardworks – Boardworks K-12 Suite
- VI. Director's Report: Time for questions or comments from Governing Council regarding the update.
- VII. \*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
- VIII. Time and Content for Next Governing Council Meeting
- IX. Board Meeting Evaluation
- X. Next Scheduled Meeting (June 8, 2021/DCCCHS Room #14/6:00PM)
- XI. \*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.*