

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

**April 20, 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 April 20, 2021, at 6:00 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) *Present*, Neima Higuera (Secretary) *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 6:06 p.m. The pledge of allegiance was recited.
- B. Roll Call was conducted, and a quorum was established 5/5.
- 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 5-0.**

**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

**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 5-0.**

**Roll Call into Executive Session**

<b>Crystal Pena, President</b>	<b>Present</b>
<b>Nick Perez, Vice-President</b>	<b>Present</b>
<b>Britney Valdez, Treasurer</b>	<b>Present</b>
<b>Neima Higuera, Secretary</b>	<b>Present</b>
<b>Barbara Reedy, Member</b>	<b>Present</b>

**Motion was made by Britney Valdez, Treasurer, to COME OUT of Executive Session at 7:53 p.m.; seconded by Nick Perez, Vice-President. MOTION CARRIED 5-0.**

**Roll Call out of Executive Session**

<b>Crystal Pena, President</b>	<b>Present</b>
<b>Nick Perez, Vice-President</b>	<b>Present</b>
<b>Britney Valdez, Treasurer</b>	<b>Present</b>
<b>Neima Higuera, Secretary</b>	<b>Present</b>
<b>Barbara Reedy, Member</b>	<b>Present</b>

**No action was taken.**

**III. Next Scheduled Meeting:**

Regular Meeting May 11, 2021/DCCCHS Room #14/6:00 p.m.

**IV. \*Adjournment:**

**Motion was made by Neima Higuera, Secretary, to ADJOURN the meeting at 7:53 p.m.; seconded by Britney Valdez, Treasurer. MOTION CARRIED 5-0.**