

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

**September 21, 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 September 21, 2021, at 6:03 p.m. in Deming, New Mexico, via-zoom. The following Governing Council members attended: 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* and Tyler Massey, (Member) *Present via-zoom*. Also present were Noel Nunez (Director) via-zoom, Chris Masters (Business Manager) via-zoom, and Viviana Porras (Administrative Assistant) via-zoom. 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 6:03 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 the Agenda:

**Motion was made by Barbara Reedy, Member, to ADOPT the Agenda as presented; seconded by Britney Valdez, Vice-President. MOTION CARRIED 5-0.**

**II. Discussion/Action Items**

- A. \*Approval of Purchase Order Issuance for CES \$165,344.69 – Portable Project Phase III: Chris Masters, Business Manager, presented a Purchaser Order Issuance for CES for \$165,344.69 for the Portable Project Phase III. Mr. Masters explained that this is for the wiring and cabling for the intercom, burglary alarm, fire alarm, phone system, and network. This is also for use when the electrical service gets added.

**Motion was made by Barbara Reedy, Member, to APPROVE the Purchase Order Issuance for CES for \$165,344.69 for the Portable Project Phase III; seconded by Nick Perez, Vice-President. MOTION CARRIED 5-0.**

**III. \*Adjournment:**

**Motion was made by Britney Valdez, Treasurer, to ADJOURN the meeting at 6:12 p.m.; seconded by Barbara Reedy, Member. MOTION CARRIED 5-0.**