

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

**November 18, 2021**

**12:00 p.m.**

**Regular Board Meeting**

**Deming Cesar Chavez Charter High School Room #14**

The Deming Cesar Chavez Charter High School Governance Council members met in a Regular Board Meeting on November 18, 2021, at 12:00 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) *Absent*, Barbara Reedy (Member) *Present via-zoom* and Tyler Massey, (Member) *Present via-zoom*. Also present were Noel Nunez (Director) and Chris Masters (Business Manager). 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 12:00 p.m. The pledge of allegiance was recited.
- B. Roll Call was conducted, and a quorum was established 4/5.
- C. Reading of the Mission Statement.
- D. \*Adoption of the Agenda:

**Motion was made by Tyler Massey, Member, to ADOPT the Agenda as presented; seconded by Nick Perez, Vice-President. MOTION CARRIED 4-0.**

- E. \*Meeting Minutes Review/Approval for October 12, 2021:

**Motion was made by Tyler Massey, Member, to APPROVE the October 12, 2021 meeting minutes as presented; seconded by Nick Perez, Treasurer. MOTION CARRIED 4-0.**

**II. Public Comment (Limited Public Forum)**

Time Limit 15 minutes total  
No Public Comment.

**III. Staff/Student Spotlight**

Noel Nunez, Director, introduced Gloria Hernandez, Cosmetology/GRADS Teacher to the Governing Council Members for the Staff Spotlight.

Gloria Hernandez, Cosmetology/GRADS Teacher, introduced herself and explained her role at DCCCHS. Mrs. Hernandez mentioned that she has been working at DCCCHS for 5 Years and commutes from Las Cruces, N.M.. Mrs. Hernandez mentioned that she is happy to be teaching Cosmetology and the new GRADS Program. She enjoys working at DCCCHS and coming to work every day.

Crystal Pena, President, thanked Mrs. Hernandez for her hard work and is excited to have her and is definitely excited about the GRADS Program.

Noel Nunez, Director, introduced Karla Perez, DCCCHS Student, and Clarissa Dominguez, DCCCHS Student to the Governing Council Members for the Student Spotlight.

Karla Perez, DCCCHS Student, introduced herself and mentioned that she is from Honduras. Karla mentioned that she is happy and that it is an honor to be a student at DCCCHS, and that the school has rules, respect, support, and cares for all of the students.

Crystal Pena, President, welcomed Karla and mentioned that she is excited to have her at DCCCHS.

Clarissa Dominguez, DCCCHS Student, introduced herself and mentioned that she is a Senior at DCCCHS and plans to attend college when she graduates. The school makes her feel welcome, and all of the teachers are understanding and helpful.

Crystal Pena, President, thanked Clarissa for her hard work, congratulated Clarissa, and encouraged her to continue reaching her goal to attend college.

#### **IV. Committee Reports -Audit, Finance, School Planning/Academic**

- **Audit Committee:** The Audit Exit Meeting took place on November 9<sup>th</sup> via-zoom with Deming Public Schools. Chris Masters, Business Manager, reported that there were two noncompliance findings. The Audit Exit Meeting went well, and the financials are still looking strong.
- **Finance Committee:** Chris Masters, Business Manager, informed the Governing Council members that the Finance Committee did not meet. Chris Masters, Business Manager, presented the Financial Reports to the Governing Council Members. *(Please see attached Financial Reports.)*
- **School Planning/Academic:** The School Planning/Academic Committee shared the following information:
  - Thanksgiving Luncheon: November 18<sup>th</sup> for Students and Staff. Not open to the community due to the increase in COVID-19 cases.
  - Staff Social invitation to Governing Council Members: November 18<sup>th</sup> at 2:00 p.m. at the Country Club to meet with the staff and have the opportunity to socialize and connect.

#### **V. Discussion/Action Items**

- A.** Community Schools Food Distribution Report: Angie Martinez, Food Distribution Coordinator, presented the Food Distribution Report to the Governing Council Members. *(Please see attached Food Distribution Update from Mrs. Martinez.)*
- B.** \*Approval of Student Discipline Policies related to HB 43 Black Education Act: Noel Nunez, Director, presented a Draft Policy for HB 43 Black Education to the Governing Council Members. *(Please see attached Draft Policy for HB 43 Black Education Act.)*

**Motion was made by Tyler Massey, Member, to APPROVE the HB 43 Black Education Act Policy; seconded by Nick Perez, Vice-President. MOTION CARRIED 4-0.**

- C. YCC Grant Proposal: Chris Masters, Business Manager, presented an outline of the YCC Grant Proposal. The amount is approximately \$65,000.00 and will continue collaborating with the City of Deming and the County of Luna. More information will be provided at the December Meeting.
- D. Governing Council Retreat Update: The Governing Council Members discussed the GC Retreat taking place January 7-9, 2022. Governing Council Members agreed that the January 11th Governing Council Meeting will remain, and the Elections will take place at the January Meeting.

**VI. Director's Report:**

Noel Nunez presented the Director's Report and asked the Governing Council Members if they had any questions. (*Please see Director's Report attached.*)

**VII. Time and Content for the Next Governing Council Meeting:**

**Board Meeting – December 14, 2021, Agenda Items**

- **ESSER -Technology Bids**
- **YCC**
- **Update on GC Retreat**

**VIII. Board Meeting Evaluation:** Governing Council Members agreed that it was a good meeting.

**IX. Next Scheduled Meeting:**

Regular Meeting/December 14, 2021/DCCCHS Room #14/6:00 P.M.

**X. \*Adjournment:**

**Motion was made by Nick Perez, Vice-President, to ADJOURN the meeting at 1:26 p.m.; seconded by Tyler Massey, Member. MOTION CARRIED 4-0.**