

Governance Council
Board Meeting
February 8, 2022 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://us06web.zoom.us/j/82334442653?pwd=MEk1eS9zZGh6Q0lhcVNKcEd1THlyZz09>

Meeting ID: 823 3444 2653

Passcode: 103461

- 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 January 11, 2022
- II. Public Comment (Limited Public Forum)
Time Limit 15 minutes total
 - Parent Budget Input
- III. Staff/Student Spotlight
- IV. Committee Reports – Audit, Finance, School Planning/Academic
- V. Discussion/Action Items
 - A. Community School Food Distribution Report
 - B. *Approval to Lower Student Credit Requirement from 26 Credits to 24 Credits
 - C. *Approval of Updated Mission and Vision Statement
 - D. *Approval of out of State Travel –
 - 2022 National Charter Schools Conference, Washington D.C.
 - PBL World 2022, American Canyon, CA
 - Administrators' Guide to Implementing Restorative Practices, Oklahoma City, OK
 - E. *Approval of 2 Additional Inservice Planning Days with no Students
 - F. *Approval of Budget Adjustment Request for COVID-19 Testing Direct Funding - \$74,800.00
 - G. *Approval of Budget Adjustment Request for SEG Adjustment- \$11,689.46
 - H. *Approval of Budget Adjustment Request for CTE - \$15,591.00
 - I. *Approval of Budget Adjustment Request for SB-9 - \$18,557.56
 - J. *Election of Officers/Oath of Commitment
- VI. Director's Report: Time for questions or comments from Governing Council regarding the update.
- VII. Time and Content for Next Governing Council Meeting
- VIII. Board Meeting Evaluation
- IX. Next Scheduled Meeting (March 8, 2022/DCCCHS Room #14/6:00PM)
- X. *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.*