

Governance Council
Board Meeting
May 10, 2022 6:00 p.m.
Via Zoom (See Link Below)
Regular Board Meeting Agenda

DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL



MISSION STATEMENT

The mission of Deming Cesar Chavez Charter High School is to provide our students an excellent education with effective life skills that builds a positive self-image.

Join Zoom Meeting

<https://us06web.zoom.us/j/89695553920?pwd=bGowNFkxdDU3WHZxd3pkU2dzanlTdz09>

Meeting ID: 896 9555 3920

Passcode: 856709

- 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 12, 2022
- 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 Purchase Order Issuance for Imagine Learning (Edgenuity)
 - C. *Approval of Contract for Legal Services – Matthews, Fox P.C.
 - D. *Approval of MOU – SWREC for Technology Services
 - E. *Approval of Budget Adjustment Request – ESSER III
 - F. *Assignment of Chief Procurement Officer
 - G. *Approval of DCCCHS 2022-23 Salary Schedule
 - H. *Approval of DCCCHS 2022-23 Budget
 - I. *Approval of Article 10A Certification and Article 8 Certification
- 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. Personnel Matters
- VIII. Time and Content for Next Governing Council Meeting
- IX. Board Meeting Evaluation
- X. Next Scheduled Meeting (June 14, 2022/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.*