



# DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

315 E. 1<sup>st</sup> St.  
Deming, NM 88030

## AGENDA

**Board Meeting**  
**Tuesday, June 14, 2022 - 6:00 p.m.**  
**DCCCHS Room #14**  
**Also via Zoom (See Link Below)**

### *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/89310489758?pwd=cGVEUWJMeIBSN1R2ZXZlYVZld2ZyZz09>

**Meeting ID: 893 1048 9758**

**Passcode: 426871**

- 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 May 10, 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. Highway 180 Crosswalk Discussion
  - C. Equity Council Discussion
  - D. \*Approval of Annual Resolution for Open Meetings
  - E. \*Approval of MOU -Special Student Services, Facilities Department
  - F. \*Approval of MOA- Southwest Regional Education Cooperative
  - G. \*Approval of 2022-23 Lease Addendum Renewal
  - H. \*Approval of Lease Assistance Grant Application
  - I. \*Approval of 2022-23 Purchase Order Issuance
  - J. \*Approval of Technology MOU – Southwest Regional Education Cooperative
  - K. \*Approval of Purchase Order Issuance Ion Wave Technologies, Inc. (5 Year) not to exceed \$20,00.00
  - L. \*Approval of Purchase Order Issuance VLCM via CES not to exceed \$30,000.00
  - M. \*Approval of Purchase Order Issuance – Adventure Travel \$16,359.36
  - N. \*Approval of Director’s Contract

*\*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.*



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- 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 (July 12, 2022/DCCCHS Room #14/6:00PM)
- X. \*Adjournment

*\*Denotes action item*

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