



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

315 E. 1st St.
Deming, NM 88030

AGENDA

Board Meeting
Tuesday, August 23, 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/82811921231?pwd=aEtQNVpWZitNLzg5SjQ5cHZqNklOUT09>

Meeting ID: 828 1192 1231

Passcode: 839890

- 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 July 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 Resolution 2022-2023 NO. 002 Bank Signatories
 - C. *Approval of Resolution 2022-2023 NO. 003 Authorization of P-Card Program
 - D. *Approval of Agreement with Safari – Nurse Staffing
 - E. *Approval of Agreement with Sonrisas Therapies - (SLP)
 - F. *Approval of Purchase Order Issuance – Safari \$40,000.00
 - G. *Approval of Purchase Order Issuance – Sonrisas Therapies (SLP) \$10,000.00
 - H. *Approval of Purchase Order Issuance – Winston Water Cooler \$10,000.00
 - I. *Approval of Purchase Order Issuance – CDW-G not to exceed \$15,000.00 (Camara, HALO - Monitoring System)
 - J. *Approval of Budget Adjustment Request – SEG \$172.00
 - K. *Approval of DCCCHS Sick Leave Policy
 - L. Update & Progress of Equity Council

**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. *Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)).
 - 1. Director's Evaluation
- VIII. Time and Content for Next Governing Council Meeting
- IX. Board Meeting Evaluation
- X. Next Scheduled Meeting (September 13, 2022/DCCCHS Room #14/6:00PM)
- XI. *Adjournment

**Denotes action item*

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