

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

July 12, 2022

6:01 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 July 12, 2022, at 6:03 p.m. in Deming, New Mexico, Room #14. The following Governing Council members attended: Crystal Peña (President), *Present via-zoom*, Tyler Massey (Vice-President), *Present via-zoom*, Britney Valdez (Treasurer), *Absent*, Nick Perez (Secretary) *Present via-zoom*, and Barbara Reedy (Member) *Present via-zoom*. Also present were Noel Nuñez (Director) *via-zoom*, Chris Masters (Business Manager) *via-zoom* and Viviana Porras (Administrative Assistant) *via-zoom*. See the sign-in sheet for others who attended.

I. Call Meeting to Order – Crystal Peña, presiding.

- A. Crystal Peña, President, called the meeting to order at 6:03 p.m. The pledge of allegiance was recited.
- B. Roll Call was conducted, and a quorum was established 4/5.
Britney Valdez – *Absent*
- C. Reading of the Mission Statement.
- D. *Adoption of the Agenda:

Motion was made by Nick Perez, Secretary, to ADOPT the Agenda as presented; seconded by Barbara Reedy, Member. MOTION CARRIED 4-0.

- E. *Meeting Minutes Review/Approval for June 14, 2022:

Motion was made by Barbara Reedy, Member, to APPROVE the June 14, 2022 meeting minutes as presented; seconded by Tyler Massey, Vice-President. MOTION CARRIED 4-0.

II. Public Comment (Limited Public Forum)

Time Limit 15 minutes total

No Public Comment.

III. Staff/Student Spotlight

Noel Nuñez, Director, informed the Governing Council Members that the Student/Staff Spotlight would resume in August when students and staff return.

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

- Audit Committee: The Audit Committee did not meet. No information is available.
- Finance Committee: The Finance Committee Meeting did not meet. No information is available.
- School Planning/Academic: The School Planning Committee did not meet. No information is available.

V. Discussion/Action Items

- A.** Community Schools Food Distribution Report: Angie Martinez-Lopez, Food Distribution Coordinator, presented the Food Distribution Report to the Governing Council Members. *(Please see the Food Distribution Update from Mrs. Martinez-Lopez attached.)*
- B.** *Approval of MOU – Student Nutrition: Noel Nuñez, Director, presented the Student MOU with Deming Public Schools to the Governing Council Members. Mr. Nuñez made a recommendation to approve the Student Nutrition MOU. *(Please see the Student Nutrition MOU attached.)*

Motion was made by Tyler Massey, Vice-President, to APPROVE the Student Nutrition MOU with Deming Public Schools; seconded by Nick Perez, Secretary. MOTION CARRIED 4-0.

- C.** *Approval of MOA, BAR- City of Deming: Noel Nuñez, Director, presented the MOA with the City of Deming for the Student Work Study Program. Mr. Nuñez made a recommendation to approve the City of Deming MOA. *(Please see the City of Deming MOA attached.)*

Motion was made by Nick Perez, Secretary, to APPROVE the MOA and Budget Adjustment Request for the City of Deming; seconded by Barbara Reedy, Member. MOTION CARRIED 4-0.

- D.** *Approval of Budget Adjustment Request – Help NM \$59,500.00: Chris Masters, Business Manager, presented the Budget Adjustment Request for Help NM for \$59,500.00 for the North Campus Development.

Motion was made by Barbara Reedy, Member, to APPROVE the Budget Adjustment Request for Help NM for \$59,500.00; seconded by Nick Perez, Secretary. MOTION CARRIED 4-0.

- E.** *Approval of Budget Adjustment Request – ESSER III \$500,000.00: Chris Masters, Business Manager, presented the Budget Adjustment Request allocation for ESSER III funds expenses related to COVID-19 mitigation and differentiated programming.

Motion was made by Barbara Reedy, Member, to APPROVE the Budget Adjustment Request for ESSER III for \$500,000.00; seconded by Tyler Massey, Vice-President. MOTION CARRIED 4-0.

- F.** Update & Progress of Equity Council: Noel Nuñez, Director, informed the Governing Council Members that per NMPED, every District and Charter School should establish an Equity Council. Mr. Nuñez requested any volunteers of the Governing Council to participate in the Equity Council. The Equity Council will be meeting in August. The priorities and duties of the Equity Council are shown on the attached sheet. *(Please see the School Boards or Governance Boards and Equity Councils Sheet attached.)*

VI. Director's Report:

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

- VII. *Executive Session-** (To discuss pending litigation, limited personnel matters, or property pursuant to NMSA 1978, Section 10-15-1(2)).
1. Personnel Matters

Motion was made by Barbara Reedy, Member, to POSTPONE Executive Session until the August Meeting; seconded by Nick Perez, Secretary. MOTION CARRIED 4-0.

VIII. Time and Content for the next Governing Council Meeting:

Board Meeting – August 9, 2022, 6:00 P.M.

- P- Card
- Executive Session

- IX. Board Meeting Evaluation:** Governing Council Members agreed that the meeting went well and consisted of good information.

X. Next Scheduled Meeting

Regular Meeting/August 9, 2022/DCCCCHS Room #14/6:00 P.M.

XI. *Adjournment:

Motion was made by Barbara Reedy, Member, to ADJOURN the meeting at 7:01 p.m.; seconded by Nick Perez, Secretary. MOTION CARRIED 4-0.