

**DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL**  
**GOVERNANCE COUNCIL SPECIAL BOARD MEETING**  
**November 18, 2022**  
**11:48 a.m.**  
**Special Board Meeting**  
**Via-Zoom**

The Deming Cesar Chavez Charter High School Governance Council Members met in a Special Board Meeting on November 18, 2022, at 11:48 a.m. via-zoom. The following Governing Council members attended: Crystal Peña (President), *Present*, Tyler Massey (Vice-President), *Present*, Britney Valdez (Treasurer), *Absent*, Nick Perez (Secretary) *Absent*, and Barbara Reedy (Member) *Present*. Also present were Chris Masters (Business Manager) and Viviana Porras (Administrative Assistant). 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 11:48 p.m. The pledge of allegiance was recited.
- B. Roll Call was conducted, and a quorum was established 3/5.  
Britney Valdez – *Absent*  
Nick Perez - *Absent*
- C. Reading of the Mission Statement.
- D. \*Adoption of the Agenda:

**Motion was made by Barbara Reedy, Member, to ADOPT the Agenda as presented; seconded by Tyler Massey, Vice-President. MOTION CARRIED 3-0.**

**II. Discussion/Action Items**

- A. \*Approval of Out of State Travel – Robotics Team to Frisco TX, November 30, 2022 – December 4, 2022: Chris Masters, Business Manager, requested authorization for the Robotics Team Out of State Travel to Frisco, TX November 30 – December 4, 2022 to participate in the Robotics National Tournament.

**Motion was made by Tyler Massey, Vice-President, to APPROVE the Out of State Travel for the Robotics Team to travel to Frisco TX, on November 30, 2022 – December 4, 2022; seconded by Barbara Reedy, Member. MOTION CARRIED 3-0.**

**III. \*Adjournment:**

**Motion was made by Barbara Reedy, Member, to ADJOURN the meeting at 11:55 a.m.; seconded by Tyler Massey, Vice-President. MOTION CARRIED 3-0.**