



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

GOVERNANCE COUNCIL BOARD MEETING

November 10, 2015

6:00 p.m. Regular Board Meeting

Deming Cesar Chavez Charter High School Board Room

AGENDA

- I. Call Meeting to Order –
 - A. Pledge of Allegiance and Salute to the NM Flag
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Meeting Minutes Review/Approval for October 13, 2015

- II. Public Comment (Limited Public Forum)
Time Limit 15 minutes total

- III. School Committee Reports/Updates
 - A. Finance Committee
 - B. School Planning Committee
 - C. Council Development Committee
 - D. Academic Committee

- IV. Discussion Items
 - A. Review of Financial Report

- V. Action Items
 - A. Approval of Financial Report
 - B. Student Handbook Policies: Open Campus & Casual Fridays
 - C. Disposition of Real and/or Personal Property (obsolete or unusable computers)

- VI. Principal's Report

- VII. Executive Session - Closed Pursuant to Section 10-15-1(H)(2)
 1. Audit Exit Report

- VIII. Time and Content for Next Governing Council Meeting

- IX. Board Meeting Evaluation

- X. Next Scheduled Meeting (December 10, 2015/DCCCHS Board Room/6:00PM)

- XI. Adjournment

**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 Principal 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 Principal at (575)544-8404 if a summary or other type of accessible format is needed.*