



## DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

### GOVERNANCE COUNCIL BOARD MEETING

July 14, 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 June 9, 2015
- II. Public Comment (Limited Public Forum)  
Time Limit 15 minutes total
- III. School Committee Reports/Updates
  - A. Finance Committee
  - B. School Planning Committee
- IV. Discussion Items
  - A. Publicly Introduce Mr. Stan Lyons
  - B. C. Martinez (ACES) – Charter Renewal Progress
  - C. Review of Financial Report
  - D. Review of Handbook
    - a. Staff Handbook
- V. Action Items
  - A. New Governing Council Member
    - a. Seating
    - b. Oath of Commitment
  - B. Approval of Financial Report
  - C. MOU's
    - a. Special Education MOU
    - b. Student Nutrition MOU
    - c. Transportation MOU
  - D. Handbook
    - a. Approval of Staff Handbook
- VI. Principal's Report
- VII. Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(2) limited personnel matters & Section 10-15-1(H)(7) pending litigation:
  1. Personnel Matters
- VIII. Time and Content for Next Governing Council Meeting
- IX. Board Meeting Evaluation
- X. Next Scheduled Meeting (August 11, 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.*