



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

GOVERNANCE COUNCIL BOARD MEETING

August 11, 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 29, 2015 & July 14, 2015
- II. Public Comment (Limited Public Forum)
Time Limit 15 minutes total
- III. School Committee Reports/Updates
 - A. Finance Committee
 - a. Title I Monies
 - B. School Planning Committee
 - C. Council Development Committee
 - a. Summary of National Charter Schools Conference
 - b. Date for next Retreat
- IV. Discussion Items
 - A. Caz Martinez presentation of Authorization Application
 - B. Review of Financial Report
 - C. Update on the Staff Handbook
 - D. Review of Governing Council By-Laws
 - E. Review Governing Council Policies
- V. Action Items
 - A. Approval of Financial Report
- VI. Principal's Report
- VII. Time and Content for Next Governing Council Meeting
- VIII. Board Meeting Evaluation
- IX. Next Scheduled Meeting (September 8, 2015/DCCCHS Board Room/6:00PM)
- X. 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.*