



## DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

### GOVERNANCE COUNCIL BOARD MEETING

September 8, 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 August 11, 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
  
- IV. Discussion Items
  - A. Caz Martinez – Reauthorization Up-date
  - B. Review of Financial Report
  - C. Review of Governing Council Policies
  
- V. Action Items
  - A. Approval of Financial Report
  - B. Purchase Order Issuance for CES – EQC
  - C. Purchase Order Issuance for CES – Facility Build
  - D. Purchase Order Issuance for Ideal NM
  - E. Approval of Staff Handbook
  - F. Approval of Governing Council By-Laws
  
- VI. Principal's Report
  
- VII. Executive Session - Closed Pursuant to Section 10-15-1(H)(2)
  1. Personnel Matters
  
- VIII. Time and Content for Next Governing Council Meeting
  
- IX. Board Meeting Evaluation
  
- X. Next Scheduled Meeting (October 13, 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.*