



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

GOVERNANCE COUNCIL BOARD MEETING

September 11, 2018

6:00 p.m.

Regular Board Meeting

Deming Cesar Chavez Charter High School Room # 14

AGENDA

MISSION STATEMENT

Providing our students an excellent education with effective life skills.

- I. Call Meeting to Order –
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Meeting minutes Review/Approval for August 14, 2018
- II. Public Comment (Limited Public Forum)
Time Limit 15 minutes' total
- III. Principal's Report
Time for questions or comments from Governing Council regarding the update
- IV. School Committee Reports/Updates
 - A. Finance Committee
 - *Finance Committee Meeting/September 10, 2018*
 - B. School Planning Committee
 - *School Planning Committee/September 5, 2018*
 - C. Council Development Committee
 - D. Academic Committee
 - *Academic Committee met September 6, 2018*
 - E. Audit Committee
- V. Discussion/Action Items
 - A. Approval of Expenditure - Activity fund (from donation) for purchase of Refrigerator for Food Pantry up to \$1,200.00
 - B. Approval of Copier Lease Agreement
 - C. Approval of Purchase Order for Laura Taft, Instructional Coach \$25,000.00 (Annual)
 - D. Approval Purchase Order for Night Teacher/Tutor (Math) \$8,550.00.
- VI. Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)).
 1. Principal's Contract
 2. Personnel Matters
- VII. Time and Content for Next Governing Council Meeting
- VIII. Board Meeting Evaluation
- IX. Next Scheduled Meeting (October 9, 2018/DCCCHS Room #14/6:00PM)
- 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 Director 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 Director at (575)544-8404 if a summary or other type of accessible format is needed.*