



# DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

## GOVERNANCE COUNCIL BOARD MEETING

October 9, 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 September 11, 2018
  
- II. Public Comment (Limited Public Forum)  
Time Limit 15 minutes' total
  
- III. Director's Report  
Time for questions or comments from Governing Council regarding the update
  
- IV. School Committee Reports/Updates
  - A. Finance Committee
    - *Finance Committee Meeting/October 5, 2018*
  - B. School Planning Committee
    - *School Planning Committee/September 26, 2018*
  - C. Council Development Committee
  - D. Academic Committee
  - E. Audit Committee
    - 1 Professional interested to join
  
- V. Discussion/Action Items
  - A. Approval of Purchase Order for McComas & Associates, Inc., Reading Plus Subscription \$16,400.00 (3 Year)
  
- VI. Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)).
  1. Personnel Matters
  
- VII. Time and Content for Next Governing Council Meeting
  
- VIII. Board Meeting Evaluation
  
- IX. Next Scheduled Meeting (November 13, 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.*