



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

315 E. 1st St.
Deming, NM 88030

AGENDA

Board Meeting
Tuesday, August 13, 2024 - 6:00 p.m.
DCCCHS Room #14
Also, via Zoom (See Link Below)

MISSION STATEMENT

The mission of Deming Cesar Chavez Charter High School is to provide our students an excellent education with effective life skills that builds a positive self-image.

Join Zoom Meeting

<https://us06web.zoom.us/j/87346594058?pwd=tNxzPaCYCeE8r0ucRXapkdBA7EYGqy.1>

Meeting ID: 873 4659 4058

Passcode: 563445

- I. Call Meeting to Order –
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Reading of Mission Statement
 - D. *Adoption of Agenda
 - E. *Meeting Minutes Review/Approval for July 9, 2024
- II. Public Comment (Limited Public Forum)
Time Limit: 15 minutes total
- III. Staff/Student Spotlight
- IV. Committee Reports – Audit, Finance, School Planning/Academic, Equity Council, Council Development
- V. Discussion/Action Items
 - A. Community School Food Distribution Report
 - B. *Approval of Agreement between Luna County and Deming Cesar Chavez Charter High School
 - C. *Approval of Budget Adjustment Request – Luna County \$25,000.00
 - D. *Approval of Budget Adjustment Request – Amended Initial SEG
 - E. *Approval of Lease Renewal – His Kidz
 - F. *Approval of Lease Renewal – HELP NM
 - G. *Approval of Lease Assistance Grant Application
 - H. *Approval of MOU's – Transportation, Maintenance, Glitz
 - I. Title IX Notice/Policy and Grievance Procedures
 - J. Inventory Certification
- VI. Director's Report: Time for questions or comments from the Governing Council regarding the update.

**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.*



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- VII. *Executive Session – (To discuss pending litigation, limited personnel matters, or property pursuant to NMSA 1978, Section 10-15-1(2)).
 - 1. Personnel Matters
 - 2. Pending Litigation
- VIII. Time and Content for Next Governing Council Meeting
- IX. Board Meeting Evaluation
- X. Next Scheduled Meetings:
 - Regular Meeting – September 10, 2024/DCCCHS Room #14/6:00 P.M.
- XI. *Adjournment

**Denotes action item*

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