

DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

315 E. 1st St. Deming, NM 88030

AGENDA

Board Meeting Tuesday, December 10, 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/88295076586?pwd=hLe9JU1UaTLmE3RFaBEDJZy85ibbiM.1

Meeting ID: 882 9507 6586

Passcode: 506394

- 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 November 12, 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 Lease Renewal HELP NM
 - C. *Approval of Budget Adjustment Request PSCOC Lease Reimbursement \$130,904.00
 - D. Governing Council Retreat
- VI. Director's Report: Time for questions or comments from the Governing Council regarding the update.
- 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



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- IX. Board Meeting Evaluation
- X. Next Scheduled Meetings:
 - Regular Meeting January 14, 2025/DCCCHS Room #14/6:00 P.M.
- XI. *Adjournment

*Denotes action item