

**DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL
GOVERNANCE COUNCIL REGULAR BOARD MEETING**

December 10, 2024

6:02 p.m.

Regular Board Meeting

Deming Cesar Chavez Charter High School Room #14

The Deming Cesar Chavez Charter High School Governance Council Members met in a Regular Board Meeting on December 10, 2024 at 6:02 p.m. in Deming, New Mexico, Room #14. The following Governing Council members attended: Nick Perez (President), *Present*, Britney Valdez (Vice-President), *Present*, Barbara Reedy (Secretary/Treasurer), *Present*, Crystal Peña (Member), *Present*, and Kerena Vazquez Levario (Member), *Present*. Also present were Noel Nuñez (Director) and Chris Masters (Business Manager) via zoom. See the sign-in sheet for others who attended.

I. Call Meeting to Order – Nick Perez, presiding.

- A. Nick Perez, President, called the meeting to order at 6:02 p.m. The pledge of allegiance was recited.
- B. Roll Call was conducted, and a quorum was established 5/5.
- C. Reading of the Mission Statement.
- D. *Adoption of the Agenda:

Motion was made by Barbara Reedy, Secretary/Treasurer, to ADOPT the Agenda as presented; seconded by Britney Valdez, Vice-President. MOTION CARRIED 5-0.

- E. *Meeting Minutes Review/Approval for November 12, 2024:

Britney Valdez, Vice-President, made a motion to APPROVE the November 12, 2024 meeting minutes as presented; seconded by Crystal Peña, Member. MOTION CARRIED 5-0.

II. Public Comment (Limited Public Forum)

Time Limit 15 minutes total

There is no Public Comment.

III. Staff/Student Spotlight

Noel Nuñez, Director, introduced Rogelio Orozco, Teacher, to the Governing Council Members for the Staff Spotlight.

Rogelio Orozco, Teacher, introduced himself to the Governing Council Members and provided an overview of the ALEKS Math Program. ALEKS is an online math assessment and adaptive learning platform for grades 3–12. It uses adaptive questioning to assess student knowledge, identify gaps, and create personalized learning pathways.

Mr. Orozco highlighted that ALEKS supports remediation, intervention, and enrichment by allowing students to work at their own pace while addressing prerequisite skills or advancing their learning. The program includes an automatic cycle of assessment, ensuring individualized pathways remain up to date. Instructors also have access to detailed reports that measure progress by student, topic, or standard.

ALEKS offers content from Grade 3 to Precalculus, making it a flexible and effective tool for meeting diverse student needs.

The Governing Council Members thanked Mr. Orozco for his informative presentation and recognized his passion and commitment to DCCCHS.

Noel Nuñez, Director, introduced Nereyda Aguayo, DCCCHS Student, to the Governing Council Members for the Student Spotlight.

Nereyda Aguayo, DCCCHS Student, introduced herself as a twelfth grader and explained why she chose to attend DCCCHS, what she enjoys about DCCCHS, and her plans for the future.

The Governing Council Members welcomed Neryeda Aguayo to the DCCCHS Family and encouraged her to continue her excellent work and to reach her goals.

IV. Committee Reports - Audit, Finance, School Planning/Academic, Equity Council

- **Audit Committee:** The Audit Committee will meet on November 13, 2024, for the Audit Exit Meeting with Deming Public Schools & Jaramillo Accounting Group.
- **Finance Committee:** The Finance Committee and Equity Council did not meet. There is no update at this time.
- **School Planning/Academic:** The School Planning/Academic Committee did not meet. Noel Nuñez, Director, informed the Governing Council Members about the following events:
 - Thanksgiving Luncheon for Students and Staff on 11/21/2024
 - Winterball for Students 12/14/2024
 - Staff Christmas Luncheon 12/19/2024
- **Equity Council:** The Equity Council did not meet. There is no update at this time.
- **Council Development:** Noel Nunez, Director, informed the Governing Council Members about the upcoming Professional Development Conference:
 - Public Charter Schools Annual Conference/December 11-13, 2024/Hyatt Tamaya Resort

V. Discussion/Action Items

- A. Community Schools Food Distribution Report:** *(Please see the attached Food Distribution Update from Mrs. Martinez-Lopez.)*

- B. *Approval of Lease Renewal – HELP NM: Chris Masters, Business Manager, reviewed the Help NM Lease Agreement Renewal with the Governing Council Members. Mr. Masters explained the proposed changes and addressed any questions from the Council.

Motion was made by Kerena Vazquez Levario, Member, to APPROVE the Lease Agreement Renewal with HELP NM; seconded by Britney Valdez, Vice-President. Crystal Peña Abstained. MOTION CARRIED 4-0.

- C. *Approval of Budget Adjustment Request – PSCOC Lease Reimbursement: Chris Masters, Business Manager, presented the Budget Adjustment Request for PSCOC Lease Reimbursement for \$130,904.00. *(Please see the attached Budget Adjustment Request for PSCOC Lease Reimbursement.)*

Motion was made by Barbara Reedy, Secretary/Treasurer, to APPROVE the Budget Adjustment Request for PSCOC Lease Reimbursement \$130,904.00 as presented; seconded by Crystal Peña, Member. MOTION CARRIED 5-0.

- D. Governing Council Retreat: The Governing Council Members will hold their Annual Retreat on January 10-11, 2025, at Hotel Encanto de Las Cruces in Las Cruces, NM. The following topics are scheduled for discussion at the Retreat:

- Data from Achieve 3000 & Aleks
- Budget
- 90 Day Plan Evaluation – Criteria
- School Contract & Performance Framework

VI. Director's Report:

Noel Nuñez presented the Director's Report and asked the Governing Council Members if they had any questions. *(Please see the attached Director's Report.)*

VII. Time and Content for the next Governing Council Meeting:

Regular Meeting – January 14, 2025, 6:00 P.M.

- Approval of Lease Renewal HELP NM
- Agenda Items for GC Retreat

VIII. Board Meeting Evaluation: The Governing Council Members agreed that the meeting was informative and engaging.

IX. Next Scheduled Meeting

Regular Meeting/January 14, 2025/DCCCHS Room #14/6:00 P.M.

X. *Adjournment:

Motion was made by Barbara Reedy, Secretary/Treasurer, to ADJOURN the meeting at 7:07 p.m.; seconded by Kerena Vazquez Levario, Member. MOTION CARRIED 5-0.