

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

October 17, 2025

7:00 p.m.

Special Board Meeting

Deming Cesar Chavez Charter High School Room #14

The Deming Cesar Chavez Charter High School Governance Council Members met in a Special Board Meeting on October 17, 2025, at 7:00 p.m. The following Governing Council members attended: Nick Perez (President), *Present*, Kerena Vazquez Levario (Vice-President), *Present*, Barbara Reedy (Secretary/Treasurer), *Present*, and Britney Valdez (Member) *Absent*. See the sign-in sheet for others who attended.

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

- A. Nick Perez, President, called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.
- B. Roll Call was conducted, and a quorum was established 3/5.
Britney Valdez - Absent
- C. Reading of the Mission Statement.
- D. *Adoption of the Agenda:

Motion was made by Kerena Vazquez Levario, Vice-President, to ADOPT the Agenda as presented; seconded by Barbara Reedy, Secretary/Treasurer. MOTION CARRIED 3-0.

II. Discussion/Action Items

- A. *Recommendation/Selection of New Governing Council Member: The Governing Council Members discussed the selection of a new Governing Council Member. After reviewing the candidates, a motion was made to select Anne Marie Sandoval to fill the vacant position, with the understanding that any potential Conflict of Interest due to her employment as a Substitute teacher with Deming Public Schools would be discussed at the next Regular Meeting and addressed in accordance with applicable Policies and Governance Guidelines

Motion was made by Kerena Vazquez Levario, Vice-President, to APPROVE the Recommendation/Selection of New Governing Council Member – Anne Marie Sandoval as the New Governing Council Member, with the understanding that any potential Conflict of Interest would be reviewed and discussed at the next Regular Meeting; seconded by Barbara Reedy, Secretary/Treasurer. MOTION CARRIED 3-0.

- B. *Seating/Oath of Commitment of New Governing Council Member:

Motion was made by Kerena Vazquez Levario, Vice-President, to TABLE the Seating/Oath of Commitment of New Governing Council Member until the next Regular Meeting; seconded by Barbara Reedy, Secretary/Treasurer. MOTION CARRIED 3-0.

III. *Adjournment:

Motion was made by Kerena Vazquez Levario, Vice-President, to ADJOURN the meeting at 7:04 p.m.; seconded by Barbara Reedy, Secretary/Treasurer. MOTION CARRIED 3-0.