

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

December 8, 2025

1:00 p.m.

Special Board Meeting

Deming Cesar Chavez Charter High School

Via Zoom

The Deming Cesar Chavez Charter High School Governance Council Members met in a Special Board Meeting on December 8, 2025, at 1:00 p.m. The following Governing Council members attended: Nick Perez (President), *Absent*, Kerena Vazquez Levario (Vice-President), *Present*, Barbara Reedy (Secretary/Treasurer), *Present*, Britney Valdez (Member) *Present*, and AnaMaria Sandoval (Member), *Present*. See the sign-in sheet for others who attended.

I. Call Meeting to Order – Kerena Vazquez Levario, Vice-President, presiding.

- A. Kerena Vazquez Levario, Vice-President, called the meeting to order at 1:00 p.m. The Pledge of Allegiance was recited.
- B. Roll Call was conducted, and a quorum was established 4/5.
Nick Perez - Absent
- 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, Member. MOTION CARRIED 4-0.

- II. *Executive Session** – (To discuss pending litigation, limited personnel matters, or property pursuant to NMSA 1978, Section 10-15-1(2).
1. Personnel Matters

Motion was made by Barbara Reedy, Secretary/Treasurer, to ENTER Executive Session at 1:04 p.m. to discuss the Personnel Matters; seconded by Britney Valdez, Member. MOTION CARRIED 4-0.

Roll Call into Executive Session

Nick Perez – Absent

Kerena Vazquez Levario – Present

Barbara Reedy – Present

Britney Valdez – Present

AnaMaria Sandoval – Present

Motion was made by Britney Valdez, Member, to COME OUT of Executive Session at 1:27 p.m.; seconded by Barbara Reedy, Secretary/Treasurer. MOTION CARRIED 4-0. No action was taken.

Roll Call out of Executive Session

Nick Perez – Absent

Kerena Vazquez Levario – Present

Barbara Reedy – Present

Britney Valdez – Present

AnaMaria Sandoval – Present

III. *Adjournment:

Motion was made by Britney Valdez, Member, to ADJOURN the meeting at 1:27 p.m.; seconded by Barbara Reedy, Secretary/Treasurer. MOTION CARRIED 4-0.