

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

January 13, 2026

6:03 p.m.

Regular 6 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 January 13, 2026, at 6:03 p.m. The following Governing Council Members attended: Nick Perez (President), *Present*, Kerena Vazquez Levario (Vice-President), *Present*, Barbara Reedy (Secretary/Treasurer), *Present*, Britney Valdez (Member), *Absent*, and AnaMaria Sandoval (Member), *Present*. See the sign-in sheet for others who attended.

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

- A. Kerena Vazquez Levario, Vice-President, called the meeting to order at 6:03 p.m. The Pledge of Allegiance was recited.
- B. Roll Call was conducted, and a quorum was established 4/5.
Britney Valdez - Absent
- C. Reading of the Mission Statement.
- D. *Adoption of the Agenda:

Motion was made by Anamaria Sandoval, Member, to ADOPT the Agenda as presented; seconded by Barbara Reedy, Secretary/Treasurer. MOTION CARRIED 4-0.

- E. *Meeting Minutes Review/Approval for December 16, 2025:

Motion was made by Barbara Reedy, Secretary/Treasurer, to APPROVE the December 16, 2025, meeting minutes as presented; seconded by Anamaria Sandoval, Member. MOTION CARRIED 4-0.

II. Public Comment (Limited Public Forum)

Time Limit: 15 minutes total. No Public Comment was given.

III. Discussion/Action Items

- A. Community School Food Distribution Report: *(Please see the attached Food Distribution Update from Mrs. Martinez-Lopez.)*
- B. *Approval of Budget Adjustment Request - PSCOC: Chris Masters, Business Manager presented a Letter of Award from the Public School Capital Outlay Council (PSCOC) in the amount of \$149,387.00 for Lease Assistance for the 2025–2026 school year. *(Please see the attached PSCOC Lease Assistance; Declaration Award Letter.)*

Motion was made by Anamaria Sandoval, Member, to APPROVE the Budget Adjustment Request from PSCOC in the amount of \$149,387.00; seconded by Barbara Reedy, Secretary/Treasurer. MOTION CARRIED 4-0.

- C. *Approval of Student & Staff Handbooks: The Student and Staff Handbooks were reviewed by the Governing Council during the Retreat held on January 9–10, 2026. After review, the Governing Council determined that no changes are needed at this time, and the handbooks will remain in effect as currently written.

Motion was made by Barbara Reedy, Secretary/Treasurer, to APPROVE the Student & Staff Handbooks; seconded by Nick Perez, President. MOTION CARRIED 4-0.

- D. *Approval of Resolution 2025-2026 NO. 003 Bank Signatories: Chris Masters, Business Manager, presented Resolution 2025–2026 NO. 003 regarding updated bank signatories for the school’s First New Mexico Bank account. Mr. Masters recommended adding Interim Director Marlene Padron as an authorized signer. The remaining authorized signers are Nick Perez, Barbara Reedy, Chris Masters, and Viviana Porras. (*See attached Resolution 2025–2026 NO. 003 – Authorized Bank Signatories.*)

Motion was made by Barbara Reedy, Secretary/Treasurer, to APPROVE the Resolution 2025-2026 NO. 003 Authorized Bank Signatories; seconded by Anamaria Sandoval, Member. MOTION CARRIED 4-0.

- E. *Election of Officers/Oath of Commitment: The Governing Council discussed the election of officers and agreed to retain the current officers in their existing positions. No new nominations were made.

The officers for the 2025–2026 school year will remain as follows:

- President: Nick Perez
- Vice-President: Kerena Levario Vazquez
- Secretary/Treasurer: Barbara Reedy
- Member: Britney Valdez
- Member: Anamaria Sandoval

Motion was made by Barbara Reedy, Secretary/Treasurer, to RETAIN the current officers in their existing positions; seconded by Anamaria Sandoval, Member. MOTION CARRIED 4-0.

IV. Time and Content for the Next Governing Council Meeting:

Regular Meeting – February 10, 2026, 6:00 P.M.

- Committee Reports
- Director’s Report
- Discussion on Calendar
- Results from Parent/Budget Input Questionnaire

- V. Board Meeting Evaluation:** The Governing Council Members agreed that the meeting was concise and efficient.

VI. Next Scheduled Meeting

Regular Meeting/February 10, 2026/DCCCHS Room #14/6:00 P.M.

VII. *Adjournment:

Motion was made by Nick Perez, President, to ADJOURN the meeting at 6:16 p.m.; seconded by Anamaria Sandoval, Member. MOTION CARRIED 4-0.