



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

315 E. 1st St.
Deming, NM 88030

AGENDA

Board Meeting
Tuesday, July 11, 2023 - 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/83851528036?pwd=dzc2ejIvMzR2aFhiUzZLRGRsMll6Zz09>

Meeting ID: 838 5152 8036

Passcode: 262674

- 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 June 8, 2023 & June 16, 2023
- 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 2023-24 Purchase Order Issuance List
 - C. *Approval of Contract for Legal Services - Matthews, Fox P.C.
 - D. *Approval of Agreement with Sonrisas Therapies - SLP
 - E. *Approval of Agreement with School Ability
 - F. Student Incentive Program
 - G. *Acceptance of Resignation of Governing Council Member – Tyler Massey
 - H. Recruit Governing Council Member to fill Vacancy
- VI. Director's Report: Time for questions or comments from Governing Council regarding the update.
- VII. Time and Content for Next Governing Council Meeting
- VIII. Board Meeting Evaluation

**If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Director at (575)544-8404 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Director at (575)544-8404 if a summary or other type of accessible format is needed.*



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

315 E. 1st St.
Deming, NM 88030

IX. Next Scheduled Meetings:

- Regular Meeting - August 8, 2023/DCCCHS Room #14/6:00PM.

X. *Adjournment

**Denotes action item*

**If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Director at (575)544-8404 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Director at (575)544-8404 if a summary or other type of accessible format is needed.*