



DEMING CESAR CHAVEZ CHARTER HIGH SCHOOL

315 E. 1st St.
Deming, NM 88030

AGENDA

Board Meeting
Tuesday, August 22, 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/86378389906?pwd=TXUzSVUwM2ZQdIRvYWNoNmtZSC8zdz09>

Meeting ID: 863 7838 9906

Passcode: 270105

- 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 July 11, 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 – No Food Distribution for the month of July
 - B. *Approval of Budget Adjustment Request 24190 – CSI \$76,482.00 (Comp. Serv. Imp.)
 - C. *Approval of Lease Agreement between HELP NM and Deming Cesar Chavez Charter High School
 - D. *Approval of Lease Agreement between His Kidz and Deming Cesar Chavez Charter High School
 - E. *Approval of Agreement between Winborn Wellness and Deming Cesar Chavez Charter High School
 - F. *Approval of Purchase Order Issuance - Winborn Wellness \$30,000.00
 - G. New Governing Council Member Interview Process
- 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.*



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IX. Next Scheduled Meetings:

- Regular Meeting - September 12, 2023/DCCCHS Room #14/6:00PM.

X. *Adjournment

**Denotes action item*

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