

CESAR CHAVEZ COMMUNITY SCHOOL NOTICE OF MEETINGS RESOLUTION NO.
01-2019-20 2021/22

WHEREAS, the **Cesar Chavez Community School** met in regular session via Zoom (link on school website) on **August 31, 2021 at 5:00 p.m.** as required by law;

and WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members (four of 6 members constitutes a quorum) of any board, council, commission, administrative adjudicatory body or other policymaking body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the **Governance Council** to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED by the **Governance Council** that:

1. All meetings shall be held at **Cesar Chavez Community School** or via Zoom (with link posted on school website) at **5:00 p.m.** or as indicated in the meeting notice.
2. Unless otherwise specified, regular meetings shall be held each month on **the last Tuesday**. The agenda will be available at least seventy-two hours prior to the meeting from **_Tani Arness_____**, whose office is located in **the school_____**, New Mexico, or via school website: www.cesarchavezcharter.net. Notice of any other regular meetings will be given ten days in advance of the meeting date.
3. Cesar Chavez Community school plans to operate with five Governance Council members for the 2021-22 school year.
4. Cesar Chavez Community School Governance council agendas and minutes shall be made available on the school website: www.cesarchavezcharter.net
5. A majority of the seated council members (three of five members), whether personally present or appearing telephonically or via Zoom shall constitute a quorum for the transaction of business at any meeting of the Governing Council.
6. Special meetings may be called by the Chairman or a majority of the members upon three days notice. The notice shall include an agenda for the meeting or information

on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least twenty-four hours before any special meeting.

7. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The _____ **Council** _____ will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairman or a majority of the members upon twenty-four hours notice, unless threat of personal injury or property damage requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda.

8. For the purposes of regular meetings described in paragraph 2 of this resolution, notice requirements are met if notice of the date, time, place and agenda is placed in newspapers of general circulation in the state and posted in the following locations: **door of the school (when not in remote mode) and website www.cesarchavezcharter.net**. Copies of the written notice shall also be mailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.

9. For the purposes of special meetings and emergency meetings described in paragraphs 3 and 4 of this resolution, notice requirements are met if notice of the date, time, place and agenda is publicly provided on the school website www.cesarchavezcharter.net. Notice also shall be given to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.

10. In addition to the information specified above, notice includes the following language:
English

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 **Tani Arness** at **505-750-0157** at least one (1) 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 **Tani Arness** at **505-750-0157** if a summary or other type of accessible format is needed.

9. The ___ **Council** ___ may close a meeting to the public only if the subject matter of such discussion or action is excepted from the open meeting requirement under Section 10-15-1(H) of the Open Meetings Act.

(a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the ___ **Council** ___ taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.

(b) If a closed meeting is conducted when the **Council** is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity, is given to the members and to the general public.

(c) Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.

(d) Except as provided in Section 10-15-1(H) of the Open Meetings Act, any recommendation for action taken as a result of discussions in a closed meeting shall be made by vote of the **Council** in an open public meeting.

Passed by the **CCCS Governance Council** this day of **August 31, 2021**.

Anaelie Verde-Claro, GC President

Date