



## **Dolores Huerta**

**"A Dual Language Charter Middle School"**

1480 N. Main Street  
Las Cruces, NM 88001

Phone: 575/526-2984 Fax: 575/523-5407

**Regular Governing Council Meeting**

**Thursday May 1, 2014 6:00**

- 1) Roll call and establish quorum**
- 2) Open forum-Public Input**
- 3) Presentation of Governing Council Quarterly Award**

### **Action items**

- 4) Approval of consent agenda items**
  - **Apapproval of March 6<sup>th</sup>, 2014 meeting minutes**
  - **Approval of April 6<sup>th</sup>, 2014 meeting minutes**
  - **Approval of April 24<sup>th</sup>, 2014 special meeting minutes**
  
- 5) Approval of LADH Policy P-001: Principal's Job Description**
- 6) Approval of Amendment to Article IV Section 1 Governing Council Bylaws**
- 7) Approval of Amendment to Article IV Section 5 Governing Council Bylaws**
- 8) Approval of new governing council member Christina Devereaux 3 yrs.**
- 9) Approval of new governing council member Rick Serrano 1yr**
- 10) Approval of revised Framework Indicators**
  
- 11) Closed Session to discuss Principal's evaluation and contract**
  
- 12) Approval of Principal's Contract**
  
- 13) Principals Report**
  
- 14) Adjourn**

\*Any individual attending a board meeting may sign in to participate in the Public Input section of the Agenda, if any. Such persons may speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. The Governing Council of La Academia Dolores Huerta will not take action on any item presented under Public Input, until an opportunity to do so is afforded. La Academia Dolores Huerta will provide an interpreter for the Hearing Impaired upon request. Requests should be submitted to the chancellor's office three days prior to the meeting. Simultaneous Spanish translation will be provided at the meeting.