

.A New Mexico PUBLIC CHARTER SCHOOL

1480 NORTH MAIN

LAS CRUCES, NEW MEXICO 880001

Thursday, March 10, 2011

1.) INTRODUCTION

a.) Call to order at 6: 03

b.) Roll Call

**Mrs. Oliva's Mr. Delplain Mrs. Vallejo's Mrs. Simental was late
15 minutes with Mr. Arcenabal**

Absent

C.) Approval of Proposed Agenda

Motion to Approve Agenda

**Motion from Mrs. Oliva's to appvarove the agenda 2nd Mrs.
Vallejo's**

**All those in favor unanimously Motion for proposed agenda has
been approved**

2.) Public Input* none

3.) Social Security Presentation

**Mr. Ray Vigil gave a presentation on Social Security Benefits for
For the staff LADH**

4.) Approval of February minutes

**Motion to approve February meeting Mrs. Simental 2nd Mrs.
Oliva's' unanimously approved s**

5.) Principal Report

**EPSS Evaluation was conducted everything went real well the teacher
demonstrated all standards.**

**Motion to implement GASB-61 for La Academia De Dolores Huerta to
hire its own auditor to go out on its own**

Motion Mrs. Simental 2nd Mrs. Vallejo's

**Mrs. Vallejos Motion to approve the bar Transfers as presented by
Mrs. Gina Trujillo**

Mrs. Oliva's 2nd

Testing will be after spring break attendance is a must

Good luck kids

6) Discussion of Committee

A.) Facilities

a) Update on facility committee activities

**Ms. Oliva's informed Laura Zaley of the Coalition
decision. Meeting with Herb Torres Wed March 30
2011.**

1.) Update on NMCCS Funding – Mr. DELPLAIN

**We're still waiting till the end of the month
of march for the financing form the coalition.**

2.) Matching Funds/ Applying for Capital Outlay Funds

3.) Matching Funds/Applying for Capital Outlay Funds

was discussed with Mrs. Oliva's

3.) Car Wash Mrs. Vallejo's

Its going real well we made over 404.00 and its

only 4 days Mrs. Mary Buckowitz has been handing

out the tickets every morning.

B.) Finance

Finance and Audit Committee

Mr. Daplain and Mrs. Vallejo's

We had a meeting and checked checks everything is

going excellent.

Mrs. Simental had a question on how many meeting a

governing council member miss.

ADJOURN

Mrs. Simental motion to adjourn Mrs. Vallejo's 2nd

Unanimous ADJOURN

.

