



La Academia Dolores Huerta

A Dual Language Charter Middle School

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GOVERNING COUNCIL WORK SESSION MINUTES

Meeting Date: 05/28/2013

Meeting Location: LADH

Approval: DRAFT

CALL TO ORDER AT 5:30 PM

Members Present: Robert del Plain, Norma Martinez Arrieta, John Vasquez

Members Absent: Eva Telles, Saul Hernandez

Public Present: Rick Rios, Octavio Casillas,

DISCUSSION: RE-CHARTER APPLICATION/STRATEGY TRAINING SESSION

- “Special Sauce”
- Questions/Answers on pages 15, 16, 17 & 18 of draft application
- Relationship of Ladder Diagram to Scorecard to EPSS
 - Mr. Casillas will provide a copy of current EPSS to GC members
- Need for modification of vision and mission statements
- Need for the GC to meet to decide on authorizer for re-charter: LCPS or State of NM
- Homework
 - Think about GC meeting template and how agenda should be driven by data and scorecard
 - i.e. principal’s report should reflect parts of scorecard
 - How are we doing academically? Financially? Organizationally?
 - Who is in the RTI process?
 - Look at ladder diagram and review with budget information
 - Let Rick know if there is anything missing
- Next Work Sessions with Rick Rios
 - Governing Council: June 11th from 5:15pm – 7:30pm
 - Teachers & Staff: June 18th: 12:30pm (GC members are welcome to attend—lunch will be served.)

WORK SESSION WAS ADJOURNED AT 7:20PM