



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main

Las Cruces, NM 88001

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

Regular Governing Council Meeting December 8th 2011 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) **Action item for vote: Approval of Minutes from November 10th 2011 Regular Governing Council Meeting.**
- 3) Public Input*
- 4) Principals Report
 - a) Financial Report
 - i) **Vote upon financial BAR – cash balance budget decreases/increases**
- 5) Discussion of Committees
 - a) Facilities – Mr. del Plain
 - i) **Motion to approve the Questionnaire for building funds. Questions at the end of the agenda**
 - b) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain
 - (a) There was no Finance Committee Meeting in September
 - (2) Update on Audit Committee – Mr. del Plain
 - (a) There was no Audit Committee Meeting in September

6) **Action item for vote: Motion to approve or reject teacher bonus. Choose from one of the three below or reject all three:**

<u>Bonus</u>	<u>Total Cost</u>	<u>Take Home amount</u>
\$200	\$3,062.52	\$162.73
\$250	\$3,828.15	\$203.42
\$300	\$4,593.77	\$244.10

- 7) **Action item for vote: Vote to change regular governing council meetings to the 1st Thursday of the month**
- 8) Open Governing Council position
- 9) 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.

Charter Schools Questions

1. How many students would you like to accommodate in 15,000 to 20,000 square feet?

126 – 150 students (i.e. approximately 42 at each grade, average 21 students per class)

2. How many classrooms would you like?

12 (approximately)

2 Math

1 lg science lab

1 social studies room

1 lg Language arts/Computer lab

1 ESL/SSL room

2 Music rooms (reg. classroom, other for practice 6 x 6 sq ft, and sm computer center for 6 computers)

1 P.E. room

Plus:

1 study hall

1 Auditorium/multipurpose room

storage space (ample)

1 lg “Cafeteria”

7 Offices for - principal, counselor, tech support, secretaries, office manager, nurse, and staff lounge

Male and Female restrooms for students and a second set for staff

3. What size would you like the typical classroom to be?

700 – 1,000 square feet /40 x 40 sq. ft./ able to accommodate 15-25 students

*the Council of Educational Facility Planners Internationals classroom standard is 30 square feet per student, so...if we're at 20 students, then 600 sq. ft., if 25 students, then 750 sq. ft. is the minimum standard classroom size.

Dance – 50 x 50 sq ft.

4. Do you have any specific needs for classrooms? (water in science rooms)

Science- 900 sq. ft is ideal plus storage closet and office - 2 sinks, eye-wash area (mandatory), lg storage area (with a light if in a shelved closet area), windows, lots of shelves.

Dance- wood floor

Music- acoustic walls, built in storage for instruments

Extra whiteboard space, extra electrical outlets, extra internet access, Smart boards, overhead LCD projector, display boards

5. Do you need a cafeteria with a kitchen?

Yes, but with no kitchen, if **we continue** to receive meals from Las Cruces Public Schools.

Yes, with kitchen, if **we don't continue** to receive meals from Las Cruces Public Schools. Size of kitchen: 10 x 10 sq. feet.

6. If so, how many students/teachers would you like to seat?

120-200

7. What size of a kitchen do you need?

See above answer.

8. How much office space do you need for admin staff?

7 x 7 sq ft. (See answer in #4 - 7 Offices for - principal, counselor, tech support, secretaries, office manager, nurse, and staff lounge)

SPED - 1 lg one with conference room.

9. Do you need a gymnasium?

50 x 50 foot room for dance classes

Indoor room for P.E., when inclimate weather occurs

10. If so, what size?

50 x 100 sq. feet. Not huge, but room enough to play and have P.E.

11. Would you like locker rooms? If so, what size?

Yes, 40.

Size: med

12. How many automobiles would you like to be able to park in the parking lot?

100 minimum

13. Would you like a parent drop off area? Does it need to accommodate busses?

Yes, would like a parent drop off area shaped in semi-circle, with covered area entrance.

No, buss accommodation.

14. Do you have special needs for music department?

Yes, on lower floor near a door, with sound proof walls and ease of transport of instruments and heavy equipment.

Recording equipment, instrument lockers, closets, music storage area for files, viewing area for self-assessment of video

15. Do you have special needs for computer lab?

Lab to accommodate approximately 30 students

Refrigerated to control heat from computers.

projection facilities, computer graphics software, state of the art audio visual equipment, ELMO digital presentations (connect to computer, TV or projector, microscopes, etc.).

Accessible to all teachers (i.e. portable) and updated to recent technology.

16. Do you have special needs for home economics department:

No, unless a teacher is hired.

SSL requests access for "foods unit" to prep and serve a "restaurant" style skit.

17. Do you have special needs for automotive/woodworking department?

No

18. What sort of Athletic fields would you like? (football, soccer, baseball, track, etc.)

A basic field for PE activities

19. What other athletic accommodations would you like (swimming?)

N/A

20. Based upon the number of students, how many restrooms do you need?

6 (2 sets for students and 2 for staff)

21. Do you need a playground area? If so, what size?

Yes, 100 x 100 sq. ft. with picnic tables for students to have lunch outside.

How many \$ of revenue per student do you receive annually? $\$9000 \times 250 = 2,250,000 \times 20\% = 450,000/\text{yr}$ or $37,500/\text{mo}$

$\$7,000/\text{student}$, and $\$7,000 \times 126 = \$882,000/\text{yr}$

Do you have any other sources of annual income?

No