



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 March 6th, 2014 6:00

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

Action items

- 5) Approval of consent agenda items**
 - **Approval of February 6, 2014 meeting minutes**
 - **Approval of February Financial Report**
 - **Approval of BARS submitted by Business Manager on Feb. 26, 2014**
- 6) Approval of LADH PSFA PMP 1.0 purpose and Policy Statement**
- 7) Approval of revised Mission Statement for LADH**
- 8) Approval of LADH Grievance Policy**
- 9) Approval of LADH Goals for submission in Charter School Contract**

Non-Action items

10) Principals Report

11) 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.