



La Academia 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 September 6th 2012 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) **Vote on meeting minutes approval**
 - a) **Approval of Minutes from July 12th 2012 Regular Governing Council Meeting.**
 - b) **Approval of Minutes from August 2nd 2012 Regular Governing Council Meeting.**
- 3) Public Input*
- 4) Principals Report
 - a) Financial Report
 - i) **Vote upon financial BARs, transfers and loan repayment.**
- 5) Discussion of Committees
 - a) Evaluation Committee – Ms. Kiernan
 - b) Facilities – Ms. Olivas
 - c) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain
 - (2) Update on Audit Committee – Mr. del Plain
- 6) **Vote to put in place the following by-law in Article VII Paragraph 3. Add the following sentences to the end of the paragraph. "If there is no other member of the governing council willing or able to serve in a particular officer position, then an officer may serve for more than two years. If a Governing Council member is willing and able to step forward to serve in an officer position of someone who has served for more than two years, then an election must be held to elect the new officer. If elected, this new officer will carry out the remainder of the officer position."**
- 7) **Vote for new Governing Council officer positions**
 - a) **President**
 - b) **Vice-President**
 - c) **Secretary**
- 8) **Vote for new Governing Council members**
- 9) **Review of committees**
- 10) 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.