

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 Nov 10, 2011

1) Introduction

a) Call to order Meeting called to order at 6:00 pm

b) Roll Call Present R. Del Plain , M. Olivas, C. Vallejos, B. Simental

c) Approval of proposed agenda for November 10th regular Governing Council meeting. Motion made by Ms. Vallejos 2nd by Ms. Olivas

2) Approval of Minutes from Sept 13th motion made by Ms. Simental 2nd by Ms. Olivas all in favor

3) Public Input* (tape recorder for minutes { 2 months n recorder { Mr. Del Plain has obtained a recorder)

4) Principals Report.. Veterans Day Holiday Nov. 11th 2011 no school.. School will resume Mon Nov 14th thru Wends Nov 16th... Thurs Nov 17th and Fri Nov 18th is Professional development day no school for students Week of Nov 21st to Nov 24th Thanksgiving break. School will resume Mon Nov 28th...

a) Clutch for yellow truck is out \$700 was given estimate to fix truck will be out approximately a week. In the mean time Mr. Gutierrez and Luz are using their personal vehicles to get breakfast and lunch. This money to fix truck will be taken out of operations.

a) Financial Report Mrs. Gina stated money for cafeteria is not coming in Spoke to Mr. Udall no answers as of yet....\$7700 covers a full month.. ... Pizza Hut meals are reimbursed as they are considered a full healthy meal because milk and fruit are also offered along with the pizza.

i) Vote upon financial Bar- GO Student Library Funds 2008 SB 333 Capital Project G.O. Bond Act - \$3182.73 Barnes and Nobel will take purchase orders for Nook \$99 each covers \$29 not sure about getting covers yet.... Ms. Vallejos made motion to accept Ms. Olivas 2nd all in favor.

ii) Vote upon GASB54 Resolution approval Special Revenue funds .. Ms. Vallejos motions to approve Ms. Olivas 2nd all in favor

5) Discussion of Committees

a) Facilities - Ms. Olivas ,, moving forward categories for what we as a school need and would like in a building.. 1st need lease to purchase agreement

2nd safety is an issue

3rd size of building 13000 sq ft +

4th zoning

5th condition of building what improvements need to be done what is the lay out is this building

in better condition than the building we lease now? Do we have a recreation area?

b) Finance

i) Two committees Finance and Audit

(1) Update on finance Committee - No meetings in Sept..

(2) Update on Audit Committee - Mr. Del Plain Audit review had audit exit results forth coming

6) Action item for vote; Approval of signing a Retainer agreement with New Mexico Charter Law Firm/ Susan Fox to be school's law firm. Motion to sign Ms. Vallejois 2nd Ms. Olivas

7) Action item for vote; Formation of search committee for a new principal. Motion to form principal finding committee possible hire date for new principal end of May maybe = to 6 weeks of pay ..Motion to approve search committee Ms. Simental 2nd by Ms. Olivas. All in favor

8) Discus teacher stipends .. Discussion of a one time teacher bonus of \$150-\$175 per staff member including 8 teachers and 3 additional staff members pending on Ms. Gina's response as to total of amount of bonuses.

9) Meeting adjourned at 7:05 pm motion to adjourn by Ms. Simental 2nd by Ms. Vallejos