



## **Dolores Huerta**

**“A Dual Language Charter Middle School”**

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### **SPECIAL GOVERNING COUNCIL MEETING MINUTES**

#### **FINAL**

**Saturday, April 18, 2015 at 11:30 am**

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#### **1) Call to Order**

Ms. Norma Martinez Arrieta, President, called the meeting to order at 11:40 am and asked for a roll call.

#### **2) Roll call and establish quorum**

Ms. Jennifer Allen, Treasurer: Present	Ms. Clara Lopez, Member: Present (arrived late)
Mr. Robert del Plain, Member: Absent	Ms. Norma Martinez Arrieta, Chair: Present
Ms. Elena Hinderlich, Member: Absent	Ms. Patty Montoya, Secretary: Present
Dr. Spencer Herrera, Vice-Chair: Present (left early)	

Totals: Present (5); Absent (2). Let the record show that a quorum of members is present and this meeting has been posted in accordance with the Open Meetings Act.

Administration/Staff Present: Mr. Octavio Casillas, Head Administrator

Public Present: None

#### **3) Approval of Agenda**

Ms. Martinez Arrieta initiated discussion for any required revisions. It was pointed out that the meeting time listed the agenda needs to be corrected to 11:30 am instead of 6:00 pm, and we did not have an Item 6) Adjourn in order to adjourn the meeting.

Motion to approve agenda with revisions of changing time from 6:00 pm to 11:30 am and adding Item 6) Adjourn was made by Ms. Montoya and was seconded by Ms. Allen.

Total votes: (4) in favor (0) opposed. Ms. Lopez did not participate in this vote as she arrived later in the meeting.

#### **4) Open forum-Public Input\***

No public present for public input.

*Public comments and observations regarding education policy and governance issues, as well as the strategic planning, are heard at this time. Time limit per presenter may be imposed by Chair.*

## **NO ACTION WILL BE TAKEN AT THIS MEETING**

- 5) **CLOSED SESSION:** To discuss personnel matters relating to any individual employee, including hiring, promotion, demotion, dismissal, resignation, or investigation of complaints or charges against an employee.

Ms. Martinez Arrieta firmly stated and reiterated to let the record show that no action will be taken during closed session. Ms. Martinez Arrieta invited Mr. Casillas to convene into closed with governing council.

Motion to convene into closed session was made by Ms. Allen and was seconded by Dr. Herrera.  
Total votes: (5) in favor (0) opposed. Motion was passed unanimously. Members convened into closed session at 11:44 am.

No action was taken during closed session.

Motion to reconvene from closed session was made by Ms. Allen and was seconded by Ms. Lopez.  
Total votes: (4) in favor (0) opposed. Motion was passed unanimously. Note: Dr. Herrera did not participate in this vote as he left early. Members reconvened from closed session at 2:43 pm.

- 6) **Adjourn**

Motion to adjourn meeting was made by Ms. Montoya and seconded by Ms. Lopez.  
Total votes: (4) in favor (0) opposed. Motion was passed unanimously.  
Meeting was adjourned at 2:44 pm.

\*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 and simultaneous Spanish translation upon request. Requests should be submitted to the chancellor's office three days prior to the meeting.