

## La Academia Dolores Huerta Charter Middle School

"A Dual Language Charter Middle School"

400 W.Bell St.

Las Cruces, NM 88005 Phone: 575-526-2984 Fax: 575-523-5407

Mission/misión: Create an engaging culturally diverse education program of the arts and languages that enable LADH middle school students to achieve high personal growth and strong social-cultural identity that leads to academic success.

Crear un programa educativo en el lenguaje y las artes comprometido con la diversidad cultural, que permita a los estudiantes de la escuela secundaria La Academia Dolores Huerta adquirir un alto crecimiento personal y una fuerte identidad social y cultural que los conduzca al éxito académico.

Regular Governing Council Meeting Thursday, May 14, 2020 at 5:30 PM, LADH

Via Zoom

https://us02web.zoom.us/j/87501491118?pwd=N0xNVjIBTkp6QVRCQTM5SVZ0T0I4Zz09

Meeting ID: 875 0149 1118
Password: 7pSLff

- 1) Call to order: 5:30 PM
- 2) Roll call and establish quorum
- 3) Approval of agenda
- 4) Open forum-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

5) Review, discussion, and possible approval of April 23, 2020 Regular GC Meeting Minutes

## **ACTION ITEMS**

- 6) Review, discussion, and possible approval of 2020-2021budget.
- 7) Review, discussion, and possible approval of Bar 2020-2021 employee salary schedule.
- 8) Review, discussion, and possible approval of bilingual application.
- 9) Review, discussion, and possible approval of the attendance policy.

## NEW BUSINESS: DISCUSSION ITEMS ONLY – NO ACTION WILL BE TAKEN

- 10) Finance Committee Report
- 11) CAP Update

- 12) Student Academic Reports
- 13) Cultural Community Program Update
- 14) Policies and Procedures Notebook Update
- 15) Renewal application process update
  - Application Status
  - GC Board Recruitment
- 16) Update on student recruitment/enrollment for 2020-2021 school year
- 17) Head Administrator Search Committee Report
- 18) Head Administrators Report
- 19) Secretary Report
  - Interim Head Administrators Evaluation
- 20) Adjourn to Close 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 [10-15-1(H)(2) NMSA 1978].

- Update on the pending appeal initiated by the New Mexico Pubic Education Commission in First Judicial District Court
- 21) Adjourn from close session/resume general GC meeting
- 22) Adjourn GC general meeting

\*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.