



Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main Street
Las Cruces, NM 88001

Phone: 575/526-2984 Fax: 575/523-5407

- 1) Roll call and establish quorum**
- 2) Open forum-Public Input**

Action items

- 3) Approval of consent agenda items**
 - **October 30th meeting minutes**
 - **BAR Increase \$591 for NM grown fresh fruit and vegetables**
 - **Maintenance transfers**
 - **Approval of expenditure report**
- 4) Approval of policy updates**
- 5) Principals Report**
- 6) Discussion of Committees**
 - a) Policies/Legislation/State Statutes**
 - b) Evaluation Committee**
 - c) Facilities**
 - d) Community Relations**
 - e) Finance**

Two committees Finance and Audit

 - (1) Update on Finance Committee**
 - (2) Update on Audit Committee**
- 7) 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.