



## **Dolores Huerta**

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

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### **REGULAR GOVERNING COUNCIL MEETING\***

**Thursday, November 12, 2015 at 6:00pm**

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1) **Roll Call and Establish Quorum**

2) **Approval of Agenda**

3) **Approval of Consent Agenda Items**

Approval of October 15, 2015 Regular Meeting Minutes

4) **Open Forum-Public Input\***

*Public comments are heard at this time. Time limit per presenter may be imposed by Chair.*

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

5) **Principal’s Report**

6) **Business Manager’s Report**

7) **Committee Reports**

#### **ACTION ITEMS**

8) **Approval of 1<sup>st</sup> Quarter Cash Report**

9) **Approval of BARs**

10) **Closed Session for:** *Discussion of personally identifiable information about an individual student(s). Section 10-15-1(H)(4).*

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