

**LA ACADEMIA DOLORES HUERTA  
A NEW MEXICO PUBLIC CHARTER SCHOOL  
1480 North Main  
Las Cruces, New Mexico 88001  
Tuesday, April 19, 2011 6:00 PM**

- 1) Introduction
  - a) Call to Order
  - b) Roll Call – In attendance was Ms. Olivas, Mr. del Plain, Ms. Simental
  - c) Approval of proposed agenda – Approved in the unanimous
- 2) Public Input\* - No public input was offered
- 3) Social Security payroll reduction review – Voted and approved in the unanimous to hold a referendum for the staff to decide on whether or not to withdrawal Social Security.
- 4) 2011 – 2012 Budget Review – Reviewed all expense categories such as operations, salaries, salary schedules, utilities, lease, etc. Also reviewed unit value
- 5) Vote on 2011 – 2012 Budget – Voted upon the proposed budget and passed with a unanimous vote.
- 6) Adjourn – Voted upon and approved in the unanimous to adjourn.