

LA ACADEMIA DOLORES HUERTA
A Dual-Language Public Charter Middle School
PROPOSED AGENDA
GOVERNING BOARD REGULAR MEETING
September 16, 2010, 6:00PM

- 1) Call to order & roll call and establish quorum.
- 2) Approval of proposed agenda.
- 3) Approval of minutes:
 - a) August 19, 2010 Regular Meeting
 - b) September 2, 2010 Special Meeting
- 4) Public Input (Sign-up sheet prior to start of meeting and 2 minutes max for each person)
- 5) Principal's Report or Statement
- 6) Closed Session on Personnel Matter
- 7) Public Vote on Closed Session Matter
- 8) Budget Report
 - a) Loan for Federal funds
 - b) BARS:
 - i) 2% federal stimulus from LCPS
 - ii) Education Jobs Fund Program
 - iv) Cash Balance
 - c) Approval to pay NMCC Invoice
- 9) Old business:
 - a) Student Data Set Request Update
 - b) LADH Website Update
 - c) School Advisory Committee Update
 - i) SAC Ex-Officio GC Member
 - ii) GC Ex-Officio SAC Member Appointment of Maria Rodriguez
 - d) Requested meeting and pending work session with LCPS School Board regarding budget clarifications and transportation costs balance
 - e) Committee Reports
 - i) Finance and Audit Committee.
 - ii) Facility Plan Committee
 - iii) Foundation Initiative
 - iv) HR Policies and update on adoption of school district policies
- 10) New Business
 - a) Resignation of Mary Lucero
 - b) Election of New Governing Council Member Martha Olivas
 - c) Approve continuation for GC Membership for Roberto Soriano to complete 3 year term as per by-laws in May 31, 2011.
 - d) Elections of New Officers
 - e) Set Regular Meeting Times for the 2010-2011 Governing Council Year
- 11) President's Report
- 12) Adjournment.