

La Academia Dolores Huerta

“A Dual Language Charter Middle School”

1480 N. Main
Las Cruces, NM 88001

Phone 575-523-2984 Fax 575-523-5407

Regular Governing Council Meeting December 8th 2011 6:00 pm

1) Introduction

A) Meeting called to order at 6:05 pm.

B) Present Mrs. Vallejos, Mrs. Simental and Mr. Del Plain. Absent Mrs. Olivas.

C) Agenda proposed for Approval by Mrs. Vallejos 2nd by Mrs. Simental. (Approved unanimously)

2) Action item for vote: Approval of Minutes from November 10th 2011 Regular Governing Council Meeting. Motion to approve minutes from Nov 10th 2011 proposed by Mrs. Simental 2nd by Mrs. Vallejos. (Approved unanimously)

3) Public Input *

A) Ms. Diana Diaz would like to inquire about Employee Benefits rules and regulations.

Can Employer approve to add domestic partners for insurance benefits? (GC has to have a policy in place that accepts domestic partners for health insurance benefits.)

4) Principals report.

1) Charter Schools Property Solutions.

2) Mrs. Myrna is waiting for the weekend for baby arrival she will probably be out on maternity Leave until mid Feb.

3) Semester ends Fri 16th 2011 mid-day, teachers would like to work until 7pm therefore returning to work on Jan 4th 2012. Report cards to be issued Jan 5th 2012. Basketball game tonight Dec 8th Team playing for championship @ Meerchite

A) Financial report. Mrs. Gina states expenditures are ok at this time. Title One Moneys not arrived yet. SPED Idea B money all done for fiscal yr.

B) Vote upon financial BAR- Increase/ Decrease Cash Balance Budget. Education jobs used to Keep jobs in school \$399 was our portion recommendation used money ASAP (not for salaries) Increase cash balance \$31,731.97 instructional material; 1,631.21 increase meal money 7,256.56 student nutrition. Motion to approve BARS Mrs. Vallejos 2nd Mrs. Simental. (Approved Unanimously)

5) Discussion of committees

A) Facilities questioner filled out by staff Mrs. Olivas compiled all answers to one sheet and questioner is ready. Motion to approve questionnaire with modifications Mrs. Vallejos 2nd by Mrs. Simental. (approved unanimously)

Amount of reimbursement per student double checked by Mrs. Gina \$700 lease reimbursement per student. Lease purchase \$20,000 extra per month (currently)

B) Finance reviewed Sept & Oct Bank statement Nov 8th. Nov to be reviewed in Jan all finances are fine.

6) Motion to provide teacher bonus: Motion to approve one of three amounts below or reject all three.

1. \$200	\$3,062.52	\$162.73
2. \$250	\$3,828.15	\$203.42
3. \$300	\$4,593.77	\$244.10

Staff to decide what actions to take either work another day or add duties in order for additional payment to be approved. No action was taken on the motion due to rejection by PED of a bonus.

7) Motion to change regular governing council meetings from the 2nd Thurs at 6:00 pm to the 1st Thurs Of each month due to Mrs. Kiernan showing interest in vacant governing council seat postponed until Mrs. Kiernan is voted in.

8) Motion to adjourn at 6:35 Mrs. Vallejos 2nd by Mrs. Simental. (approved unanimously)

Present at regular governing council meeting, Salazar R, Diaz D, Ramos R, Bartdy, Lindeman, Gina