

La Academia Dolores Huerta
"A Dual Language Charter Middle School"
Governing Council Meeting Oct 13,2011

1) Introduction

a) Call to order Meeting called to order at 6:00 pm

b) Roll Call Present R. Del Plain , M. Olivas, C. Vallejos, B. Simental

c) Approval of proposed agenda Approval of September 8th regular Governing Council Minutes. Mr. Del Plain ... Motion to approve proposed agenda w amendment (add bar for lease \$88,002,) motion made by Ms. Simental 2nd by Ms. Vallejos all in favor

2) Public Input* training for open meeting act

a) Statement about termination f council members. No item will be voted upon. Items not included in agenda cannot be voted on may be discussed , but not voted on .

3) Principals Report 40th day Oct 12 , 2011. Great start to the year,, end of first 9 weeks Oct 14 ,2011. Parent teacher conference (open to all parents) Thursday Oct 20,2011 4:00 pm to 7:00pm. Invitation only parent teacher conference Friday Oct 21, 2011 8:00 am to 12:00 pm. 60+ students are attending the after school program. Problem with students nit being picked up at 4:45 (when after school program ends)After school program is from 3:45 to 4:45 Mon, Tues, Thurs, Fri. Our school year monies is based on projection of 120 students (last years numbers) whoever this year we 9nly have 118 students. That is a loss of \$7,190.61 per student equaling \$14,500. Mr. Gutierrez request it be put in by-laws that the Governing Council member who have middle school aged children should be required to attend LADH in order for school to receive funding , and achieve enrollment target by the 40th day.

b) 2 ½ days 172 days per diem = \$3,330 for al staff ...no money to use for la cosecha 11?17-18th so, would leave %336 credit for professional development Mr. Gutierrez motions for Governing Council to approve retreat Motion made by Ms. Olivas and 2nd by Ms. Vallejos motion carried all in favor.

a) Financial Report Mrs. Gina no change everything in the clear... membership projection due 15th of Oct.

b)

4) Discussion of Committees

a) Facilities - Ms. Olivas Met with Rob Benavidez got starter package. Ms. Olivas worked with Ms. Gina package is complete .. Package given to Mr. Gutierrez and Mr. Del Plain for corrections as needed. Package included several questions for teachers . Proposed location for new school were discussed such as location as warehouse on Amador across from Gospel Mission location not safe.

b) Finance

i) Two committees Finance and Audit

(1) Update on finance Committee - Mr. Del Plain

(2) Update on Audit Committee - Mr. Del Plain

Meeting went well spoke to auditors in general happy with results audit continues reviews coming out well..

5) Position available for Governing Council Member . No applications have been turned in

6) Motion to adjourn 6:47 pm Motion made by Ms. Simental 2nd by Ms. Vallejos