



Dolores Huerta

“A Dual Language Charter Middle School”

1480 N. Main Street

Las Cruces, NM 88001

Phone: 575/526-2984

Fax: 575/523-5407

SPECIAL GOVERNING COUNCIL MEETING MINUTES

FINAL

Friday, March 20, 2015 12:30 pm

1) Call to Order

Ms. Norma Martinez-Arrieta, Chair, called the meeting to order at 12:33 pm and asked for a roll call.

2) Roll call and establish quorum

Ms. Jennifer Allen, Treasurer: Present

Mr. Robert del Plain, Member: Present

Ms. Elena Hinderlich, Member: Absent

Dr. Spencer Herrera, Vice Chair: Absent

Ms. Clara Lopez, Member, Absent

Ms. Norma Martinez-Arrieta, Chair: Present

Ms. Patty Montoya, Secretary: Present

Totals: Present (4); Absent (3). Let the record show that a quorum of members is present and this meeting has been posted in accordance with the Open Meetings Act.

Administration/Staff Present: Mr. Octavio Casillas, Principal (arrived late); Ms. Mirna Rodriguez, Business Specialist; Ms. Corinne Teller, Business Manager (via telephone)

Public Present: None

3) Approval of Agenda

Ms. Martinez Arrieta initiated discussion of any needed agenda revisions with governing council members.

Mr. del Plain motioned to approve agenda with removal of Item 5) Approval of Agenda as it was listed twice on the agenda and was seconded by Ms. Montoya. Motion was passed unanimously.

4) Open forum-Public Input

No public present to provide input.

ACTION ITEMS

5) Approval of Business Item:

a. BAR for After/Summer School Grant Reference Doc. ID: 560-000-1415-0032-IB

Ms. Teller explained that due to the hard work of Ms. Diana Diaz and Mr. Octavio Casillas, LADH was recently awarded \$50,000 to fund LADH's After School and Summer Enrichment Programs. She explained that per the attached award letter, the Budget Adjustment Request (BAR), is to adjust the budget by using fund code 27168 and revenue object code 43202 as follows: \$19,702.45 will be applied toward account 1000 Instruction and \$30,297.55 would be applied account 2200 Support Services – Instruction which includes \$10,000 for instructional materials and supplies and \$20,297.55 for equipment such as computer workstations for LADH students.

Motion to approve BAR for After/Summer School Grant, Doc. ID: 560-000-1415-0032-IB was made by Mr. del Plain and seconded Ms. Montoya. Motion was passed unanimously.

b. BAR for Title II Reference Doc. ID: 560-000-1415-0033-I

Ms. Teller explained that the state through the Public Education Department (PED) appropriated funding to LADH in the amount of \$2,653 to help fund and implement LADH's After School and Summer Enrichment Programs. Since LADH recently received a grant (reference BAR listed above) to help fund the After School and Summer Enrichment Programs, Ms. Teller was hoping the PED would allow us to apply the extra funding toward additional teacher salaries for those teachers teaching Title II subjects.

Motion to approve BAR for Title II, Doc ID: 560-000-1415-0033-I was made Ms. Allen and seconded by Mr. del Plain. Motion was passed unanimously.

Ms. Martinez-Arrieta thanked Ms. Teller and Ms. Rodriguez for their hard work in preparing the two BAR's listed above as she understands it takes quite a bit of work to put together the necessary documents.

6) Adjourn

Motion to adjourn was made by Mr. del Plain and seconded by Ms. Allen. Meeting was adjourned at 12:43 pm.