



# La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main Street

Las Cruces, NM 88001

Phone: 575/526-2984 Fax: 575/523-5407

Regular Governing Council Meeting August 2nd 2012 6:00 PM

- 1) Introduction
  - a) Call to Order: Meeting was called to order at 6:00 PM
  - b) Roll Call: Mr. del Plain, Ms. Olivas, Ms. Kiernan
  - c) Approval of proposed agenda: Motion to approve agenda voted upon and approved in the unanimous.
- 2) **Vote on meeting minutes approval**
  - a) **Approval of Minutes from July 12th 2012 Regular Governing Council Meeting. Moved to next meeting.**
- 3) Public Input\*
- 4) Principals Report: Mr. Casillas reported on the school progress especially progress of getting a new school building.
  - a) Financial Report
    - i) **Vote upon financial BARs, transfers and loan repayment.**
    - ii) **Vote to loan money from Operational Fund to Federal Funds as needed. No set amount. Motion to loan money from Operational Fund to Federal Funds as needed voted upon and approved in the unanimous.**
- 5) Discussion of Committees
  - a) Evaluation Committee – Ms. Kiernan: Reported that the Evaluation Committee will meet with Mr. Casillas on the 9<sup>th</sup> of August for the 40<sup>th</sup> day review.
  - b) Facilities – Ms. Olivas: Will visit with Mr. Casillas when they have a meeting with the PSFA.
  - c) Finance
    - i) Two committees Finance and Audit: Meetings are progressing as expected. Will need an additional member.
      - (1) Update on Finance Committee – Mr. del Plain
      - (2) Update on Audit Committee – Mr. del Plain
- 6) **Vote to change wording of part 4 of the LADH mission statement from 4) providing an education equal to or better than that provided by other public or private schools; to 4) Providing an education that is respected throughout the community for its excellence. Motion to approve the modified mission statement was voted upon and approved in the unanimous.**
- 7) **Vote on approval of Brisa Simental and Corrie Vallejos resignations. Motion to approve the resignations of Brisa Simental and Corrie Vallejos was approved in the unanimous.**
- 8) Adjourn