



Dolores Huerta

“A Dual Language Charter Middle School”

1480 N. Main Street

Las Cruces, NM 88001

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REGULAR GOVERNING COUNCIL MEETING AGENDA

Thursday, June 11th, 2015 at 6:00pm

- 1) Call to Order**
- 2) Roll call and establish quorum**
- 3) Approval of Agenda**
- 4) Open forum-Public Input***
Public comments and observations regarding education policy and governance issues, as well as the strategic planning, are heard at this time. Time limit per presenter may be imposed by Chair.

ACTION ITEMS

- 5) Approval of Meeting Minutes:**
 - a. May 14th, 2015: Regular Governing Council Meeting
- 6) Business Managers Report & Approval of Business Items:**
 - a. Title I Maintenance BAR
 - b. Medicaid Initial BAR
 - c. Warrant Resolution
 - d. Affidavit of 24 hour Waiver
- 7) Approval of Bilingual Application**
- 8) Approval of 2015-20165 School Calendar (modified)**
- 9) Approval of Policies as provided by LADH Attorney Susan Fox**
 - a. Employee Handbook
 - b. Family Educational Rights
- 10) Approval of Principal’s Contract (year 2)**

NEW BUSINESS: DISCUSSION ITEMS ONLY – NO ACTION WILL BE TAKEN

- 11) Closed Session:** To discuss personnel matters relating to any individual employee, including hiring, promotion, demotion, dismissal, resignation, or investigation of complaints or charges against an employee.
[10-15-1(H)(2) NMSA 1978]

12) Principal's Report

13) Committee Reports

- a. Policy Committee: Presentation by Robert del Plain & Chris Burns

14) Adjourn

*Any individual attending a board meeting may sign in to participate in the Public Input section of the Agenda, if any. Such persons may speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. The Governing Council of La Academia Dolores Huerta will not take action on any item presented under Public Input, until an opportunity to do so is afforded. La Academia Dolores Huerta will provide an interpreter for the Hearing Impaired and simultaneous Spanish translation upon request. Requests should be submitted to the chancellor's office three days prior to the meeting.