



## **Dolores Huerta**

**“A Dual Language Charter Middle School”**

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### **REGULAR GOVERNING COUNCIL MEETING AGENDA**

**Thursday, April 2, 2015 6:00 pm**

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- 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 Consent Agenda Items:**
  - a. Regular Governing Council Meeting Minutes, March 5, 2015**
  - b. ACES GC Training Minutes, March 7, 2015**
  - c. Special Meeting Governing Council Meeting Minutes, March 20, 2015**
- 6) Approval of Business Items:**
  - a. ALD4ALL BAR**
  - c. IDEA-B BAR**
  - d. SB-9 BAR**
- 7) Approval of 2015-2016 school calendar**

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

- 8) Business Manager’s Report**
  - a. Corrinne Teller to provide budget instruction to board members**
- 9) Principal’s Report**
- 10) Committee Reports**
  - a. Finance/Audit Committee (regular):**

- b. Policy Committee (regular):**
- c. Evaluation Committee (regular):**
- d. New Building Steering Committee (ad-hoc):**
- e. Employee Handbook Committee (ad-hoc):**
- f. Other committee reports**

## **11) 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.