



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main

Las Cruces, NM 88001

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

Regular Governing Council Meeting April 5th 2012 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) **Action item for vote: Approval of Minutes from March 1st 2012 Regular Governing Council Meeting.**
- 3) **Action item for vote: Approval of Minutes from March 9th 2012 Governing Council Meeting.**
- 4) Public Input*
- 5) Principals Report
 - a) Financial Report
 - i) **Vote upon financial BAR**
- 6) Discussion of Committees
 - a) Creation of evaluation committee for Mr. Casillas
 - b) Facilities – Ms. Olivas
 - c) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain
 - (2) Update on Audit Committee – Mr. del Plain
- 7) **Action item for vote: In consultation with Mr. Gutierrez, the Governing Council is authorizing Mr. Gutierrez to utilize Octavio Casillas as a consultant to work on business items that pertain to the coming school year. Under this agreement, Mr. Casillas will report to LADH business manager the time he works so LADH can pay Mr. Casillas his daily rate based on time worked. His daily rate is based on the daily rate in his contract for the 2012 - 2013 school year.**
- 8) Update from Mr. Casillas on budget meeting.
- 9) 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 upon request.

Requests should be submitted to the chancellor's office three days prior to the meeting. Simultaneous Spanish translation will be provided at the meeting.