



# 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 October 4<sup>th</sup>, 2012, 6:00PM

## 1) Introduction

- a) Call to Order at 6:03PM
- b) Roll Call: Mr. del Plain, Mr. Vasquez, Ms. Kiernan, Ms. Olivas (arrived 6:20PM, item 4.a.)
- c) Approval of proposed agenda:
  - Move 4.a.ii. to next month
  - move #6 to next month
  - add #6 Discussion of Governing Council membership
  - add #4.b. Discuss student attendance policy

Motion by Ms. Kiernan and 2<sup>nd</sup> by Mr. Vasquez: approved unanimously

## 2) Vote on approval of meeting minutes

- a) Approval of Minutes from September 6<sup>th</sup>, 2012, Regular Governing Council Meeting
- Motion by Mr. Vasquez, 2<sup>nd</sup> by Ms. Kiernan: approved unanimously

## 3) Public Input\*

## 4) Principal's Report

- a) Financial Report
  - i) Vote upon financial BARs

Motion by Mr. Vasquez, 2<sup>nd</sup> by Ms. Olivas: approved unanimously
- b) Discussion of Student Attendance Policy

## 5) Discussion of Committees

- a) Policies/Legislation/State Statutes – Mr. del Plain  
Meeting 10/16/2012 11:30am
- b) Evaluation Committee – Ms. Kiernan  
On schedule for January review
- c) Facilities – Ms. Olivas  
Nothing to report
- d) Community Relations  
No members; need a committee to get us into local events
- E) Finance
  - i) Two committees Finance and Audit
    - 1) Update on Finance Committee – Mr. del Plain  
Nothing to report
    - 2) Update on Audit Committee – Mr. del Plain  
Audit was conducted. Awaiting report.

## 6) Discussion of Governing Council Membership

## 7) Adjourn

Motion by Mr. Vasquez, 2<sup>nd</sup> by Ms. Olivas: approved unanimously at 7:52PM