



Dolores Huerta

“A Dual Language Charter Middle School”

1480 N. Main Street

Las Cruces, NM 88001

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**SPECIAL GOVERNING COUNCIL MEETING
MEETING MINUTES - FINAL
THURSDAY SEPTEMBER 11, 2014 AT 6:00 P.M.**

1.) Call to Order

Mr. John Vasquez, Chair, called the meeting to order at 6:06 pm and asked for a roll call.

2) Roll Call

Ms. Jennifer Allen, Member: Present
Mr. Robert del Plain, Vice Chair: Absent
Mr. Saul Hernandez, Member: Absent
Dr. Spencer Herrera, Member: Present

Ms. Elena Hinderlich, Member: Present (arrived late)
Ms. Norma Martinez Arrieta, Secretary/Treasurer: Present
Ms. Patty Montoya, Member: Present
Mr. John Vasquez, Chair: Present

Total Members: (6) Present (2) Absent. Let the record show a quorum of council members is present and that this meeting has been posted in accordance with the Open Meetings Act.

Staff/Administration Present: Mr. Octavio Casillas, Principal

Public Present: None

3) Approval of Agenda

Motion to approve the agenda was made by Ms. Martinez Arrieta and seconded by Dr. Herrera.
Motion was approved in the unanimous.

4) Open forum-Public Input

No one signed up for public input for this meeting.

Action items

5) Approval to use ItsQuest for substitute services

Council members held a brief discussion in regards to substitute fees for certified (\$75/day) and non-certified staff (\$65/day) and the amount ItsQuest would be paid on top of payments to substitutes (1.64%)

Motion to approve the use of ItsQuest for substitute services was made by Ms. Martinez Arrieta and seconded by Dr. Herrera. Motion was approved unanimously.

6) Closed Session: Principal's Contract

Motion to convene into closed session was made by Ms. Martinez Arrieta and seconded by Dr. Herrera. Motion was approved in the unanimous. Members convened into closed session at 6:15 p.m.

No action was taken during closed session.

Motion to reconvene from closed session was made by Ms. Martinez Arrieta and seconded by Dr. Herrera. Motion was approved in the unanimous. Members reconvened from closed session at 6:27 p.m.

7) Approval of Principal's Contract

Motion to approve the principal's contract as presented was made by Ms. Martinez Arrieta and seconded by Dr. Herrera. Motion was approved unanimously.

8) Adjourn

Motion to adjourn was made by Ms. Martinez Arrieta and seconded by Dr. Herrera. Motion was approved unanimously.

Meeting was adjourned at 6:29 pm

*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 for simultaneous Spanish translation upon request. Requests should be submitted to the head administrator's office three days prior to the meeting.