



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

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Work Session Minutes January 26th 2013 9:00 AM - 3 PM

- 1) Introduction
 - a) Call to Order: 9:05 AM
 - b) Roll Call: Ms. Arrieta, Mr. Vasquez, Mr. del Plain
 - c) Approval of proposed agenda
- 2) Discuss the details of re-chartering and distributing work load to make ready the re-chartering packet. Rick Rios will be heading this up. This section will go from Approximately 9:00 AM to 2:00 PM: Discussed and performed SQOT Analysis, Discussed Vision and Mission statements, etc.
- 3) Governing Council Training. This section will go from 2:00 PM to 3:00 PM. Rob del Plain will head up this port of the meeting. – Mr. del Plain reviewed the Governing Council Handbook and the duites and processes of the Governing Council.

Note: There will be no motions at this meeting.

*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.