

La Academia Dolores Huerta
"A Dual Language Charter Middle School"
September 8th 2011 6:00 pm Reg meeting

1) Introduction

a) Call to order Meeting called to order at

b) Roll Call Mrs. Olivas ,Mrs. Simental , Mr. Del Plain Present.. Mrs. Vallejos Absent

c) Approval of proposed agenda Motion to approve agenda proposed by Mrs. Simental motioned second by Mrs. Olivas motion passed

2) Public Input*

a)Fund raising for Donaldson Family who is in need of funds for cremation and funeral services for a loved one in hospice

b) payment for charter school association

Motion proposed to pay membership to NMCCS by Mrs. Simental motion second by Mrs. Olivas

c) Staff approved to withdraw SSI from Staff paycheck all in favor letter to IRS acceptance.

3) Principals Report

a) Financial Report

b) Discussion Title One programs and signing of document for Title One ProgramsTitle one money has not yet come in.. Requested in May should have been here in June was approved in July by Terry Dean at LCPS.

Loan from Operations requested to cover Federal Funds.

67,000 moneys transferred to operations (moneys saved due to no bussing) ...School has 113 students in need of 140 students by the 40th day 7 students x 4 equals \$ 28,000 cut if the 120 student ratio not met.. 7th grade has 2 openings and 6th grade has 5 openings

4) Election of Officers

a) President Mrs. Simental Motion to keep Mr. Del Plain as President for another term Mrs. Olivas seconds motion passed

b) Vice President Mrs. Simental Motioned to keep Mrs. Olivas as VP Mr. Del Plain second motion.. Motion passed

c) Secretary Mr. Del Plain Motioned Mrs. Simental be secretary Mrs. Olivas seconds motion ... Motion passed

5)Set regular meeting schedules for the year 2011-2012

a) Mrs. Olivas Motions to keep meeting on 2nd Thurs of month at 6pm Mrs. Simental seconds motion passed

6)Discussion of Committees

- a) Facility -Mr. Del Plain-- meeting was rescheduled and later cancelled
- b) Matching Funds/ Applying for Capital Outlay Funds- Mrs. Simental --meeting set w Gloria Martinez Fri 9-16-11 at 12pm
- 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) Open Governing Council position 1 governing council position available accepting letters of intent .
 - a) Motion made by Mrs. Simental to remove Mrs. Vallejos from governing council due to absences from attending governing council meetings.motion discussed by governing council motion second by Mrs. Olivas motion opposed by Mr. Del Plain motioned passed 2 to 1
- 8) Adjourn meeting adjourned at 7:15p.m.