



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main Street

Las Cruces, NM 88001

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Governing Council Meeting Thursday, September 5th 2013 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) **Vote on meeting minutes approval**
 - a) **Approval of Minutes from Aug 1st, 2013 Governing Council Meeting**
- 3) Public Input*
- 4) **Create regular governing council meeting schedule through June 2014**
- 5) Principals Report
 - a) Financial Report
 - i) BARs
 - (1) Lease assistance: \$95,596
 - (2) Instructional Materials: \$2,452.34
 - (3) Maintenance of Effort: \$8,167.06
- 6) Discussion of Committees
 - a) Policies/Legislation/State Statutes – Mr. del Plain
 - i) Approve Mission Specific Goals for re-charter
 - (1) **50% of students in LADH cohort will increase a minimum of 1.5 grade levels per year (in Math & Reading) as measured by a comparison by short cycle assessments.**
 - (2) **Improve principle/teacher effectiveness through professional development observation and timely feedback by 2017.**
 - (3) **Increase family involvement by 50% in educational activities by 2017.**
 - b) Evaluation Committee – Mr. del Plain
 - c) Facilities – Mr. Vasquez
 - d) Community Relations – Ms. Arrieta
 - e) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Ms. Arrieta
 - (a) Review 2013 – 2014 Budget
 - (2) Update on Audit Committee – Ms. Arrieta
- 7) 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.