



Dolores Huerta

“A Dual Language Charter Middle School”

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Regular Governing Council Meeting

Thursday August 7th, 2014 6:00pm

- 1) Roll call and establish quorum**
- 2) Open forum-Public Input**

Action items

- 3) Approval of consent agenda items**
 - **Approval of June 5, 2014 meeting minutes**
 - **Approval of June 26, 2014 special meeting minutes**
 - **Approval of June 30, 2014 special meeting minutes**
 - **Approval of July 3, 2014 regular meeting minutes**
 - **Approval of July 9, 2014 special meeting minutes**
 - **Approval of July 25, 2014 special meeting minutes**
 - **Approval of August 6, 2014 work session minutes**
 - **Approval of BARS**
- 4) Nomination/Approval of Interim-President & Interim Vice-President**
- 5) Substitute Services presentation: Mr. Santiago Soto**
- 6) Facility presentation: Mr. Davis**
- 7) Approval of Title II Funding**
- 8) Approval of GC Agenda Template for regular meetings**
- 9) Nomination/Election of new governing council member: Dr. Spencer Herrera**
- 10) Closed Session**
- 11) New Business**
 - a. Discussion of concerns brought up in Work Session on 08/06/14**
 - b. Discussion of re-enactment of regular committees and possible need for ad-hoc committees**
 - c. Discussion of possible need for policy in regards to PO approval process**
 - d. Discussion of possible need for Code of Ethics for GC council**

12) Principal's Report

13) 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.