



Dolores Huerta

“A Dual Language Charter Middle School”

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REGULAR GOVERNING COUNCIL MEETING AGENDA

Thursday, July 9th, 2015 6:00 pm

- 1) Call to Order**
- 2) Roll call and establish quorum**
- 3) Approval of Agenda**
- 4) Open forum-Public Input***

Public comments and observations regarding education policy and governance issues, as well as the strategic planning, are heard at this time. Time limit per presenter may be imposed by Chair.

ACTION ITEMS

- 5) Approval of GC Meeting Minutes:**
 - a. June 18, 2015: Special Governing Council Meeting
 - b. June 11, 2015: Regular Governing Council Meeting
 - c. May 14, 2015: Regular Governing Council Meeting
- 6) Approval of 2015-2016 Professional Services Agreement for legal services w/Mathews Fox Attorneys and Counselors at Law**
- 7) Approval of mileage reimbursement for at a rate of .55 cents per mile**
- 8) Approval of ESEA Title II Application**

NEW BUSINESS: DISCUSSION ITEMS ONLY – NO ACTION WILL BE TAKEN

- 9) Business Manager’s Report**
- 10) Closed Session:** To discuss personnel matters relating to any individual employee, including hiring, promotion, demotion, dismissal, resignation, or investigation of complaints or charges against an employee.
[10-15-1(H)(2) NMSA 1978]
- 11) Principal’s Report**
- 12) Committee Reports**
- 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 and simultaneous Spanish translation upon request. Requests should be submitted to the chancellor's office three days prior to the meeting.