La Academia Dolores Huerta



A Dual Language Charter Middle School

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Regular Governing Council Meeting Minutes

Meeting Date: 09/05/2013

Meeting Location: LADH

# Call to Order at 6:02pm

# Roll call and established quorum

Members Present: John Vasquez, Norma Martinez Arrieta, Robert del Plain, Eva Telles, Saul Hernandez

Bertha Silva (arrived late)

Public Present: Gina Trujillo

# Agenda

* **Motion to approve modified agenda (with the inclusion of 5 ai5 and striking 6ei) by Eva Telles** 
  + Motion seconded by John Vasquez
  + Approved in the unanimous

# APPROVAL OF MINUTES

* **Motion to approve minutes of regular meeting and work session on 08/01/2013 by John Vasquez**
* Seconded by Saul Hernandez
* Approved in the unanimous

# PUBLIC INPUT: None

# create regular governing council meeting schedule through june 2014

Meetings will continue on the 1st Thursday of every month with the exceptions of November & January as follows:

# OCTOBER 3, 2013

# November 14, 2013

# DECEMBER 5, 2013

# january 9, 2014

# FEBRUARY 6, 2014

# MARCH 6, 2014

# APRIL 3, 2014

# MAY 1, 2014

# JUNE 5, 2014

* **Motion to approve calendar of regular meeting governing council meetings through June 2014 by John Vasquez**
* Seconded by Saul Hernandez
* Approved in the unanimous

# Principal’s Report

# Octavio Casillas was absent but provided a written report and update on the events and news for LADH.

# Financial Report

Gina Trujillo reported LADH in good shape for this time of year. Gina discussed the request for the needed BARs.

John Vasquez confirmed current student population with Gina: 146.

* **Motion to approve BARs for lease assistance, instructional materials, maintenance of effort, and transfer for purchase of truck by John Vasquez**
  + Motion seconded by Bertha Silva
  + Approved in the unanimous

# discussion of committees

* Policies/Legislation/State Statutes
  + Discussion of approval of mission specific goals for re-charter:
    - 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.
    - Improve principal/teacher effectiveness through professional development observation and timely feedback by 2017.
    - Increase family involvement by 50% in educational activities by 2017.
* **Motion to approve all three mission specific goals for re-charter by John Vasquez**
  + Motion seconded by Eva Telles
  + Approved in the unanimous
* Evaluation Committee
  + Robert del Plain met with Mr. Casillas and set up dates for school walk thru’s for the school. Mr. del Plain will provide these dates to all governing council members and encouraged participation.
* Facilities Committee
  + John Vasquez reported a proposed contract still has not been received in reference to new facility/property located on Solano Dr.
* Community Relations Committee:
  + Norma Martinez Arrieta: nothing new to report for this period.
  + Robert del Plain asked Mrs. Arrieta to provide a flyer to parents regarding the advertisement of the next governing council meeting in October.
  + Eva Telles explained that September 21st is a Family Literacy Conference sponsored by LC Chamber of Commerce at Lynn Middle School and suggested LADH set up a booth. Norma Arrieta will try to recruit parents to participate in this Literacy Conference.
* Finance/Audit Committee
  + Robert del Plain & Norma Martinez Arrieta met with Gina Trujillo and Mr. Casillas last month and had regular review of checking account and all was in order. Next month they will be discussing internal controls. Terry Dean from LCPS is also a member of this committee. Gina Trujillo mentioned a CPA is still needed to serve on the audit committee and asked members for any suggestions/referrals.

# ADJOURN

* **Motion to adjourn by John Vasquez** 
  + Motion seconded by Bertha Silva
  + Approved in the unanimous

# Meeting adjourned at 6:52pm