



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main

Las Cruces, NM 88001

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Regular Governing Council Meeting November 10th 2011 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) **Action item for vote: Approval of Minutes from October 13th 2011 Regular Governing Council Meeting.**
- 3) Public Input*
- 4) Principals Report
 - a) Financial Report
 - i) **Vote upon financial BAR - GO Student Library Funds: 2008 SB 333 Capital Project G.O. Bond Act - \$3182.73**
 - ii) **Vote upon GASB54 Resolution approval**
- 5) Discussion of Committees
 - a) Facilities – Mr. del Plain
 - b) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain
 - (a) There was no Finance Committee Meeting in September
 - (2) Update on Audit Committee – Mr. del Plain
 - (a) There was no Audit Committee Meeting in September
- 6) **Action item for vote: Approval of signing a Retainer agreement with New Mexico Charter Law Firm/Susan Fox to be the school's law firm.**
- 7) **Action item for vote: Formation of search committee for a new principal. This committee has the authority to publish, advertise, interview and select at least one principal candidate to bring before the Governing Council for approval to hire. This committee will start work after the motion is approved with the goal to hire a principal as soon as feasible with the individual starting work no later than July 1st 2012. The committee will consist of the Governing Council, some faculty and staff of La Academia Dolores Huerta, parents and if possible one or two community members.**
- 8) Discuss teacher stipends
- 9) Open Governing Council position
- 10) 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.