



Dolores Huerta

“A Dual Language Charter Middle School”

1480 N. Main Street

Las Cruces, NM 88001

Emergency Governing Council Meeting Minutes

Wednesday October 30, 2013

1. ROLL CALL AND ESTABLISH QUORUM

Ms. Bertha Silva, President of the Governing Council called the emergency meeting to order at 5:35 pm.

MEMBERS PRESENT: Mr. John Vasquez, Vice-President; Ms. Norma Arrieta, Secretary/Treasurer; Mr. Robert del Plain, Member; Mr. Saul Hernandez, Member

MEMBERS ABSENT: None

FACULTY/ADMINISTRATION PRESENT: Mr. Octavio Casillas, Principal of LADH.

PUBLIC PRESENT: None

Let the record show that a quorum of Governing Council members is present, that this meeting has been called and that this meeting has been posted in accordance with the Open Meetings Act.

2. OPEN FORUM-PUBLIC INPUT

No one signed up for public input at this meeting

3. ACTION ITEMS

Ms. Silva outlined the (3) action items as noted on the agenda which include approval of the following: a.) amendment to relocate to new facility; b.) amendment to increase enrollment from 200 to 300; c.) approval of contract to purchase property located at 1405 S. Solano Drive.

Ms. Silva asked if there was any discussion before proceeding to vote on action items as presented in the agenda.

Ms. Arrieta motioned to convene into closed session to discuss purchase and contract of property on Solano Drive. Ms. Silva acknowledged pursuant to the Open Meetings Act: Section 10-15-1H2: Discussion of purchase of property or acquisition of water rights; to discuss purchase of property located at 1405 S. Solano Drive. Mr. John Vasquez seconded the motion. The motion was approved in the unanimous.

Meeting convened into Closed Session at 5:35pm.

Ms. Arrieta motioned to reconvene from closed session in which items discussed were limited to discussion of purchase contract of property located at 1405 S. Solano Dr. where no action was taken. Mr. Hernandez seconded the motion. The motion was approved in the unanimous.

Meeting reconvened from Closed Session at 6:55pm.

a. Approval of amendment to relocate to new facility.

Motion#1001: MOTION TO APPROVE AMENDMENT TO RELOCATE TO NEW FACILITY WAS MADE BY MR. ROBERT DEL PLAIN. MOTION WAS SECONDED BY MR. SAUL HERNANDEZ.

ROLL CALL: N. Arrieta – Yes; R. del Plain – Yes; S. Hernandez – Yes; B. Silva – Yes;
J. Vasquez – Yes

Yes – 5 No - 0

MOTION PASSED

b. Approval of amendment to increase enrollment from 200-300.

Motion#1002: MOTION TO APPROVE AMENDMENT TO INCREASE ENROLLMENT FROM 200-300 WAS MADE BY MR. JOHN VASQUEZ. MOTION WAS SECONDED BY MR. ROBERT DEL PLAIN.

ROLL CALL: N. Arrieta – Yes; R. del Plain – Yes; S. Hernandez – Yes; B. Silva – Yes;
J. Vasquez – Yes

Yes – 5 No - 0

MOTION PASSED

c. Approval of contract from Learning Spaces to purchase facility located on 1405 S. Solano Drive, Las Cruces, NM.

No Motion was made.

Ms. Silva acknowledged no motion was made for approval of contract from Learning Spaces.

4. ADJOURN

Motion to adjourn was made by Mr. Arrieta. Motion was seconded by Mr. Hernandez. Motion was approved in the unanimous. Meeting adjourned at 6:58 pm.

LA ACADEMIA DOLORES HUERTA
GOVERNING COUNCIL

Bertha Silva, President

Attested by: Norma M. Arrieta, Secretary

Minutes approved on

*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.