



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main Street

Las Cruces, NM 88001

Phone: 575/526-2984 Fax: 575/523-5407

Regular Governing Council Meeting July 5th 2012 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) **Vote on meeting minutes approval**
 - a) **Approval of Minutes from June 7th 2012 Regular Governing Council Meeting.**
- 3) Public Input*
- 4) Principals Report
 - a) Financial Report
 - i) **Vote upon financial BARs, transfers and loan repayment.**
- 5) Discussion of Committees
 - a) Evaluation Committee – Ms. Kiernan
 - b) Facilities – Ms. Olivas
 - c) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain
 - (2) Update on Audit Committee – Mr. del Plain
- 6) Discussion of revision of LADH mission and vision statements to remove negative comments about outperforming public schools. – Mr. Octavio Casillas
- 7) Three open Governing Council positions open. – Mr. del Plain
- 8) **Vote to sign legal services agreement with Charter Law firm. – Mr. del Plain**
- 9) 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.