



Dolores Huerta

“A Dual Language Charter Middle School”

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Las Cruces, NM 88001

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Special Governing Council Meeting

FINAL MINUTES

July 25, 2014 6:00 p.m.

Bertha Silva, Chair

Vasquez, Vice Chair

Norma Martinez Arrieta, Secretary/Treasurer

Robert DelPlain, Member John

Saul Hernandez, Member

Christina Devereaux, Member

Rick Serrano, Member

1) Call to Order

Mr. John Vasquez, Vice-Chair, called the meeting to order at 6:03pm and asked for a roll call.

2) Roll Call

B. Silva – Present (via telephone)

J. Vasquez – Present

N. Arrieta – Present

R. del Plain – Present (via telephone)

S. Hernandez - Absent

C. Devereaux - Absent

R. Serrano – Absent

Total: (4) members present; (3) member absent. 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.

FACULTY/ADMINISTRATION PRESENT: Octavio Casillas, Principal

3.) Open forum-Public Input*

No one signed in for public input at this meeting.

Action items

4.) Approval of consent agenda items

- Approval of June 5th, 2014 meeting minutes
- Approval of June 26th, 2014 special meeting minutes
- Approval of June 30, 2014 special meeting minutes
- Approval of July 3, 2014 regular meeting minutes
- Approval of July 9, 2014 special meeting minutes

Motion to lay on the table approval of meeting minutes of June 5th, June 26th, June 30th, July 3rd, July 9th to next regular governing council meeting was made by Mr. del Plain and seconded by Ms. Martinez Arrieta.

Motion was passed in the unanimous.

5.) Approval of School Calendar 2014-2015

Discussion was made regarding changes to school calendar.

Motion to approve School Calendar 2014-2015 as presented by Mr. Octavio Casillas was made by Ms. Martinez Arrieta and seconded by Mr. del Plain. Motion was passed in the unanimous.

6.) Adjourn

Motion to adjourn was made by Ms. Martinez Arrieta and seconded by Ms. Silva. Motion was passed in the unanimous.

Meeting was adjourned at 6:07pm.

*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 head administrator's office three days prior to the meeting. Simultaneous Spanish translation will be provided at the meeting.