



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main

Las Cruces, NM 88001

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Governing Council Meeting, Thursday, Oct 13, 2011, 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
 - d) Approval of September 8th Regular Governing Council Minutes. – Mr. del Plain
- 2) Public Input*
- 3) Statement about termination of council members. No item will be voted upon. – Mr. del Plain
- 4) Principals Report
 - a) Financial Report – Ms. Trujillo
 - b) Approval of Professional Development November 17th and 18th – Mr. Gutierrez
- 5) Discussion of Committees
 - a) Facilities – Ms. Olivas
 - b) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain
 - (2) Update on Audit Committee – Mr. del Plain
- 6) Open Governing Council position open
 - a) Any business that needs to be discussed in regards to filling the open seat but no vote will be taken. – Ms. Olivas
- 7) 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.