

LA ACADEMIA DOLORES HUERTA
A New Mexico PUBLIC CHARTER SCHOOL
1480 NORTH MAIN
LAS CRUCES, NEW MEXICO 880001
December 9, 2010

1.) INTRODUCTION

A.) Call to Order

Meeting was called to order by Mr. Delplain at 6:00 pm

B.) Roll Call

Mrs. Simental, Mrs. Vallejo's, Mr. Arcenabal, Mr. DelPlain, Mrs. Martha Oliva's Flores

All Governing Council Members present

C.) Motion of proposed agenda

Motion to approve agenda Simental 1st Arcenabal 2nd

Unanimously approved by all Governing Council to approve agenda for December 9, 2010

2.) Approval of Minutes

a) 9/27/10 – Special Meeting: Governing Council Membership

b) 10/14/10 – Regular Governing Council Meeting

c) 11/4/10 – Special Governing Council Meeting

d) 11/11/10 – Regular Governing Council Meeting

MOTION to approve all minutes for 9/27/10 10/14/10 11/4/10 11/11/10 from Mr. Arcenabal

Mr. Delplain 2nd the MOTION all in favor Unanimous to approve the minutes for

9/27/10 10/14/10 11/4/10 11/11/10.

3.) Public Input* NONE

4.) Principals Report

1.) New Mexico Coalition For Charter Schools are asking for Donation for the Legislative

Session there asking for \$1200.00 no funds are available Webiner Info Packets were passed out.

2.) Holiday Lunch went very well 25 families attended it was excellent.

3.) Student practicing for the Talent Show on December 16, 2010 at 2:15 pm.

4.) Half day school on Friday December 17, 2010 Memos will be sent out school will be let out

12:00 pm but do not know when buses will get here so be advise of the situation. Staff will

return January 3, 2011 and student January 5, 2011. And January 6, 2011 Report Cards.

A.) Financial Report

Gina's Report: Gina request for a \$24,000 bar for Terry Dean transportation LCPS

MOTION to approve the bar of \$24,000 as well as transfer to accommodate the necessary

adjustment to be in the black by Mr. Arcenabal Mrs. Oliva's 2nd unamously in favor of approving

the motion.

5.) Presidents Report

There will be some serious discussion on Bussing, Building, and Budget Cuts not just for our School but school all over the state I know everyone is here and is doing their best and will continue do their best for our school.

Mr. Robert Delplain

President of LADH Governing Council

6.) Discussion of Committees

a) Mrs. Simental and Mrs. Oliva's meet with Mr. Herb Torres on discussions on how to obtain our school building Mrs. Oliva's mentioned we would have to do most of our own work as in hiring

contractors.

b.) Meeting with the New Mexico Coalition for Charter Schools on owning, renovating, and financing our own school. Robert Benavidez and Alexis Cawley meet with the Governing Council. Robert Benavidez and Ms. Cawley they both toured our school and explained to us there way of financing our new school. They explained the process and the modification we would have to do in order to acquire our building and renovate both floors. Mr. Delplain is currently in the process with New Mexico Coalition for Charter Schools Foundation.

7.) Fundraising Activities

a.) NMCCS – The process for the loan will be processed by Mr. Delplain President of LADH.

Mr. Delplain and Mrs. Vallejo's will meet to discuss fundraising Ideas.

b.) Mrs. Semintal will inquire about Capital Outlet Funds and how to apply for them.

c.) Mr. Arcenabal will inquire about city bonds and how we can get on the bond election.

8.) Policy Committee

Mr. Arcenabal obtained The Homeless Children and Youth and HIV Policies and will process through New Mexico Public Education Department and is currently working on Pesticide Policy.

9.) Closed Session

Motion to go into closed session by Mr. Arcenabal 2nd by Mrs. Vallejo's all those if favor

unamouse The Governing Council will now go into closed session it is now 6:52.

Motion by Mr. Arcenabal to come out of closed session 2nd by Mrs. Vallejo's unamouse

Come out of closed session it is now 7:14.

Motion to vote on Mr. Gutierrez going partime starting January 17, 2010 with the stipulation discussed in closed session 2nd Mrs. Vallejo's all in favor unamously motion passed.

10. Adjourn

Motion to adjourn by Mr. Arcenabal 2nd by Mrs. Vallejo's unamouse so to adjourn.