



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main Street

Las Cruces, NM 88001

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Regular Governing Council Meeting November 8th 2012 6:00 PM

- 1) Introduction
 - a) Call to Order at 6:00 PM
 - b) Roll Call Mr. del Plain, Mrs. Olivas, Mr. Vasquez
 - c) Approval of proposed agenda: Motioned by Ms. Olivas and Second by Mr. Vasquez. Approved in the unanime.
- 2) **Vote on meeting minutes approval**
 - a) **Approval of Minutes from October 4th 2012 Regular Governing Council Meeting. Motioned and approved in the unanime**
- 3) Public Input*
- 4) Principals Report
 - a) Financial Report
 - i) **Vote upon financial BARs. No BARs needed**
 - ii) **Internal Control Policy Change. Vote postponed**
- 5) Discussion of Committees
 - a) Policies/Legislation/State Statutes – Mr. del Plain
 - i) **Vote on attendance policy – Vote postponed**
 - b) Evaluation Committee – Ms. Kiernan
 - c) Facilities – Ms. Olivas
 - d) Community Relations –
 - e) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain: Meeting are being held.
 - (2) Update on Audit Committee – Mr. del Plain: Meetings are being held. Discussion about different ways expense reports can be presented.
- 6) **Vote for new Governing Council member Vote postponed**
- 7) Adjourn: Motioned and approved in the unanime.