

**LA ACADEMIA DOLORES HUERTA**  
**A NEW MEXICO PUBLIC CHARTER SCHOOL**  
1480 North Main  
Las Cruces, New Mexico 88001  
Thursday December 9, 2010 6:00 PM

- 1) Introduction
  - a) Call to Order
  - b) Roll Call
  - c) Approval of proposed agenda
- 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
- 3) Public Input\*
- 4) Principals Report
  - a) Financial Report
  - b) BAR for Buses and Transfers
- 5) Presidents Report
- 6) Discussion of Committees
  - a) Facilities
- 7) Fundraising activities for appraisal of building
  - a) NMCCS – Loan Offer
- 8) Policy Committee
  - a) District Health Policy
  - b) Drug Policy
- 9) Closed Session – Limited Personnel Matter
- 10) 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.