



# La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main

Las Cruces, NM 88001

Phone: 575/526-2984 Fax: 575/523-5407

Regular Governing Council Meeting, Thursday, March 14 2011 6:00 PM

- 1) Introduction
  - a) Call to Order
  - b) Roll Call
  - c) Approval of proposed agenda
- 2) Public Input\*
- 3) Approval of March regular meeting minutes
- 4) Principals Report
  - a) Financial Report
  - b) Budget Update
- 5) Discussion of Committees
  - a) Facilities
    - i) Updates on Facilities Committee Activities – Ms. Olivas
    - ii) Update on NMCCS Funding – Mr. del Plain
    - iii) Matching Funds/Applying for Capital Outlay Funds – Ms. Simental
    - iv) Fund Raising Review
- 6) Closed Personnel Session
  - a) Go into closed session
  - b) Come out of closed session
  - c) Report on closed session and vote if needed
- 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.