



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main Street

Las Cruces, NM 88001

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

Regular Governing Council Meeting December 6th, 2012, 6:00PM

1) Introduction

- a) Call to Order at 6:04PM
- b) Roll Call: Mr. del Plain, Mr. Vasquez, Ms. Olivas, Ms. Kiernan (by phone)
- c) Approval of proposed agenda: Motion by Ms. Olivas and 2nd by Mr. Vasquez: approved unanimously

2) Vote on approval of meeting minutes

- a) Approval of Minutes from November 8th, 2012, Regular Governing Council Meeting
Motion by Ms. Kiernan, 2nd by Ms. Olivas: approved unanimously

3) Public Input

4) Principal's Report

- a) Financial Report
 - i) Vote upon financial BARs
Motion by Ms. Kiernan, 2nd by Ms. Olivas: approved unanimously

5) Discussion of Committees

- a) Policies/Legislation/State Statutes – Mr. del Plain
 - i) Vote on attendance policy – postponed following discussion for further review
- b) Evaluation Committee – Ms. Kiernan
On schedule for January review: Mr. del Plain will observe school next Wednesday; Mr. Casillas will prepare presentation on new facility requirements
- c) Facilities – Ms. Olivas
Will re-visit old Pat Goff's building and warehouse on Amador
- d) Community Relations
No members
- E) Finance
 - i) Two committees Finance and Audit - Meeting held last month; expenses were reviewed
 - 1) Update on Finance Committee – Mr. del Plain
 - 2) Update on Audit Committee – Mr. del Plain

6) Roles and Responsibilities of Governing Council Members and Principal - discussion

7) Vote for new Governing Council Member

Ms. Olivas motioned to approve Ms. Norma Arrieta to Position 5; 2nd by Mr. Vasquez: approved unanimously.

8) Adjourn

Motion by Ms. Olivas, 2nd by Mr. Vasquez: approved unanimously at