



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main

Las Cruces, NM 88001

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Regular Governing Council Meeting February 9th 2012 5:30 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) **Action item for vote: Approval of Minutes from Jan 12th 2012 Regular Governing Council Meeting.**
- 3) Public Input*
- 4) Principals Report
 - a) Financial Report
 - i) **Vote on any BARS**
- 5) **Vote on accepting new Governing Council member – Denise Kiernan**
- 6) **Vote on Moving Regular Governing Council Meetings to 1st Thursday of every month at 6:00 PM**
- 7) **Vote should teachers should vote on domestic partnership insurance policy**
- 8) **If agenda item 7 is voted NO then vote, Should LADH Governing Council create a policy to allow domestic partnership use of health insurance provided by LADH**
- 9) Fund raising clarification
- 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.