



Dolores Huerta

“A Dual Language Charter Middle School”

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Las Cruces, NM 88001

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Regular Governing Council Meeting

Thursday June 5th, 2014 6:00 pm

- 1) Roll call and establish quorum**
- 2) Open forum-Public Input**

Action items

- 3) Approval of consent agenda items**
 - **Approval of May 1st, 2014 meeting minutes**
 - **Approval of May 15th, 2014 special meeting minutes**
- 3) Approval of Bilingual Application**
- 4) Approval of Title I Application**
- 5) Approval of Contract with LADH Attorney Michael Fox**
- 6) Approval all BARS necessary for maintenance transfers to close out year which may include;**
 - a.) Idea B; b.) Title I; c.) Activities; d.) Operational**
- 7) Approval of Amendment to relocate**
- 8) Closed session**
- 9) Approval of Principals Job Description as LADH Policy**
- 10) Approval of Principal’s Contract**
- 11) Principal’s Report**
- 9) 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.