



Dolores Huerta

“A Dual Language Charter Middle School”

1480 N. Main Street

Las Cruces, NM 88001

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

Special Governing Council Meeting Thursday June 26th, 2014 5:30 p.m.

Bertha Silva, Chair
Vasquez, Vice Chair
Norma Martinez Arrieta, Secretary/Treasurer

Robert DelPlain, Member
John Saul Hernandez, Member
Christina Devereaux, Member
Rick Serrano, Member

- | | |
|----------------------------|-----------------------------------|
| 1) Call to Order | Bertha Silva, Chair |
| 2) Roll Call | Norma Martinez Arrieta, Secretary |
| 3) Approval of Agenda | Bertha Silva, Chair |
| 4) Open forum-Public Input | |

Public comments and observations regarding education policy and governance issues, as well as the strategic planning, are heard at this time. (Two-Minute Time Limit Per Presenter.

Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order by the Chair.)

Action items

- 5) Approval of consent agenda items
 - Approval of June 5th, 2014 meeting minutes
- 6) Approval of Student Cap Amendment
- 7) Discussion of school calendar
- 8) Approval of Principals Job Description as LADH Policy
- 9) Closed Session (§ 10-15-1 (H)) to discuss items relevant to Section 10-15-1(H)(2) and Section 10-15-1(H)(7).
- 10) Discussion and possible approval of Principal's Contract for 2014-2015 school year
- 11) 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 head administrator's office three days prior to the meeting. Simultaneous Spanish translation will be provided at the meeting.