



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 April 24th, 2014 5:30 p.m.

1) Roll call and establish quorum

Ms. Bertha Silva, President, called the meeting to order at 5:30pm.

MEMBERS PRESENT: Ms. Bertha Silva, President; Mr. John Vasquez, Vice-President; Ms. Norma Martinez Arrieta, Secretary/Treasurer; Mr. Robert del Plain, Member; Mr. Saul Hernandez, Member; Total of (5) members present

FACULTY/ADMINISTRATION PRESENT: Mr. Octavio Casillas, Principal

PUBLIC PRESENT: Ms. Christina Devereaux, Community Member; Mr. Rick Serrano, Community Member

2) Open forum-Public Input

No one signed up for public input at this meeting

Action items

3) Approval of consent agenda items

- **Approval of revised Amendment; LADH cap increase 200-300**
- **Approval of revised Amendment; LADH relocation**
- **Approval of revised Performance Framework Indicators**

Motion to approve consent agenda items with approval of revised Amendments LADH cap increase and LADH relocation and also with approval of revised Performance Framework Indicators was made by Mr. del Plain and seconded by Mr. Hernandez. Motion was approved in the unanimous.

4) Adjourn

Motion to adjourn was made by Mr. Vasquez and was seconded by Mr. del Plain.

Motion was approved in the unanimous. Meeting was adjourned at 5:39 p.m.

*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.