



Dolores Huerta

“A Dual Language Charter Middle School”

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NM 88001

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REGULAR GOVERNING COUNCIL MEETING

AGENDA

Wednesday, May 16, 2018 at 5:00 pm

- 1) Call to Order**
- 2) Roll call and establish quorum**
- 3) Approval of Consent Agenda Items**
- 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. Time limit per presenter may be imposed by Chair.

ACTION ITEMS

- 5) Approval of Meeting Minutes:**
 - a. April 11, 2018: Regular Governing Council Meeting
- 6) Discussion and Approval of 2018-2019 LADH School Calendar**
- 7) Discussion and Approval of Bilingual Application**
- 8) Discussion and Approval of 2018-2019 Operating Budget**
- 9) Discussion Approval of 2017 Audit and Corrective Action Plan**
- 10) Discussion and Approval of 3rd Quarter Cash Report**
- 11) Discussion and Approval of April Cash Register**
- 12) Discussion and Approval of Budget Adjustments Requests (BARS)**
- 13) Discussion and Approval of Finance/Audit Committee Members**
- 14) Receipt and Discussion of Mr. Steve Pereira Letter of Resignation**

15) Discussion and Possible Approval of Closing of GC Member Positions

- a. Seat previously held by Ms. Michelle Saenz-Adames
- b. Seat previously held by Mr. Steve Pereira

NEW BUSINESS: DISCUSSION ITEMS ONLY – NO ACTION WILL BE TAKEN

16) Principal's Report

- a. Discussion of IDEA-B Application
- b. Discussion of Discipline Policy

17) Business Manager's Report

18) 2017-2018 GC Training

- 19) Closed Session:** To discuss personnel matters relating to any individual employee, including hiring, promotion, demotion, dismissal, resignation, or investigation of complaints or charges against an employee. [10-15-1(H)(2) NMSA 1978]

20) 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 and simultaneous Spanish translation upon request. Requests should be submitted to the chancellor's office three days prior to the meeting.*