

***La Academia Dolores Huerta Charter Middle School***

***“A Dual Language Charter Middle School”***

***400 W.Bell St.***

***Las Cruces, NM 88005***

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***The mission of La Academia Dolores Huerta is to provide a diverse bilingual educational program in the arts that fosters the development of a strong socio-cultural identity while achieving academic success.***

***La misión de La Academia Dolores Huerta es proporcionar un programa educativo bilingüe diverso de las artes que fomenta el desarrollo de una fuerte identidad sociocultural mientras se logra el éxito académico.***

**Regular Governing Council Meeting**

Wednesday July 05, 2023 at 5:30 PM, LADH Conference Room

Join Zoom Meeting:

<https://us06web.zoom.us/j/83787203735?pwd=Z0YxaFg3eFlWMVc3dVNpOHFZbWlXUT09>

Meeting ID: 837 8720 3735

Passcode: YfYg3g

1. Call to order: 5:30 PM
2. Roll call and establish quorum
3. Approval of agenda
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

1. Review, discussion, and possible approval of June 08, 2023, Regular GC Meeting Minutes.

ACTION ITEMS

1. Review, discussion, and possible approval of the 2023-2024 Head Administrator’s contract.
2. Review, discussion, and possible approval of the 2023-2024 lease agreement with Las Cruces Public Schools (LCPS).
3. Review, discussion, and possible approval of the 2023-2024 Open Meetings Act (OMA) Annual Resolution.
4. Review, discussion, and possible approval of new GC member, Beatrice Quintana- Heiserman.
5. Review, discussion, and possible approval of GC officers.
6. Review, discussion, and possible approval of changes to the LADH annual leave policy in the employee handbook.

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

1. Finance Committee Report
2. Spring 2023 final School Visit Site report review and responses
3. School Safety Committee follow-up: submission deadline
4. New building search committee: review listings of available properties
5. Title I reimbursement follow-up
6. SPED policy update follow-up
7. Annual calendar review
8. Equity Council
9. 2023-2024 student recruitment/enrollment update
10. Head Administrators Report
11. Secretary Report

* Completion of annual conflict of interest statements
* GC Recruitment: search for member with financial expertise
* GC Trainings: 2022-2023 and 2023-2024
* LADH GC onboarding
  + Feedback on example emailed to GC
* GC retreat July 14th details

1. Adjourn to close 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].

* Discuss personnel concerns/litigation

1. Adjourn from close session/resume general GC meeting
2. Adjourn GC general meeting

\*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.