



Dolores Huerta

“A Dual Language Charter Middle School”

1480 N. Main

Street Las Cruces,

NM 88001

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SPECIAL GOVERNING COUNCIL MEETING AGENDA

Wednesday, June 20, 2018 at 5:00 pm

- 1) Call to Order**
- 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.

ACTION ITEMS

- 5) Approval of Lease Agreement of the Property located at 400 W. Bell Street, Las Cruces, NM 88005**
- 6) Discussion and Approval of 2018-19 Regular GC Meetings**
- 7) 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]
- 8) Discussion and Approval of Addendum to LADH Interim Head Administrator 2017-18 Contract to include Stipend**
- 9) Discussion and Approval of 2018-19 LADH Head Administrator**
- 10) 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.*