

**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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**Mission/misión: Create an engaging culturally diverse education program of the arts and languages that enable LADH middle school students to achieve high personal growth and strong social-cultural identity that leads to academic success.**

**Crear un programa educativo en el lenguaje y las artes comprometido con la diversidad cultural, que permita a los estudiantes de la escuela secundaria La Academia Dolores Huerta adquirir un alto crecimiento personal y una fuerte identidad social y cultural que los conduzca al éxito académico.**

Regular Governing Council Meeting

Thursday, March 12, 2020 at 5:30 PM, LADH

La Academia Dolores Huerta Teacher Lounge

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 February 27, 2020 Regular GC Meeting Minutes

ACTION ITEMS

1. Review, discussion, and possible approval of BAR 1920-0016-M.
2. Review, discussion, and possible approval of the revised Athletics policy.

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

1. Finance Presentation/Committee Report
2. Equity Council
3. Renewal application process
4. PEC March 31 visit
5. Addressing impact of possible revenue decrease due to decrease in student enrollment:
6. School merger(s) update
7. Update on student recruitment efforts
8. Follow-up:
9. Head Administrator Search update:

* Search Committee:

GC Members: Adrian Gaytan and Robert Palacios

LADH Teacher/Staff member: Tracy Venegas, English Language Arts

LADH Student: Ashley Dominguez, President of Student Council

LADH Parent: vacant

Community Partner: vacant

* Discuss number of applications received.
* Schedule first committee meeting

1. Parent Recruitment for GC
2. Review/discuss academic reports, including but not limited to after school tutoring; advisory period; testing; parent/student meetings, etc.
3. Head Administrators Report
4. GC Secretary Report:
5. Continuing GC member training update:

* review training log

1. 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.