

***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**

Thursday June 8, 2023 at 5:30 PM, LADH Conference Room

Also accessible via Zoom: <https://us06web.zoom.us/j/2333031223?pwd=RXliaitJWnJFZ01vc1FXQXZPd0l6QT09>

Meeting ID: 233 303 1223 Passcode: 2vKRk0

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 May 11, 2023 Special GC Meeting Minutes.

ACTION ITEMS

1. Review, discussion, and possible approval of the special education policy.
2. Review, discussion, and possible approval of the following BARs:
   1. 560-000-2223-0048-T
   2. 560-000-2223-0049-D
   3. 560-000-2223-0050-T
   4. 560-000-2223-0051-M
   5. 560-000-2223-0051-I
   6. 560-000-2223-0053-I

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

1. Finance Committee Report
2. GC voting on changes to business manager within the Vigil Group
3. Spring 2023 School Visit Site Preliminary Report Follow-Up
4. LCPS lease update
5. New building search

* Follow-up on DACC/NMSU campus building
* Creation of a committee

1. Annual calendar review
2. 2022-2023 and 2023-2024 student recruitment/enrollment update
3. State Testing:

* Review current testing cycle and any available data.
* Follow-up on teacher input on best ways to assess student progress

1. School Safety Committee follow-up: submission deadline
2. Equity Council
3. Head Administrator’s 2023 spring evaluation
4. GC member assessment
5. GC 2023-2024 retreat
6. Head Administrators Report
7. Secretary Report

* GC Training Log: all training must be completed by June 30th
* On-board training:
  + Plan/training must be approved by Missy Brown
  + Creation of training notebook
* Next GC Meeting

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

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.