

***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 January 12, 2023 at 5:30 PM, Zoom Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/89388403892>

Meeting ID: 893 8840 3892

1. Call to order: 5:30 PM
2. Roll call and establish quorum
3. Review, discussion, and possible approval of the 01.12.23 regular GC meeting 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. 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].
* Results of Head Administrator’s Mid-Year Evaluation
1. Adjourn from close session/resume general GC meeting

ACTION ITEMS

1. Review, discussion, and possible approval of December 8, 2022 regular GC meeting minutes.
2. Review, discussion, and possible approval of Head Administrator’s stipen.
3. Review, discussion, and possible approval of the following BARs:
4. 560-000-2223-0012-M
5. 560-000-2223-0013-IB
6. 560-000-2223-0014-IB
7. 560-000-2223-0015-T
8. 560-000-2223-0016-M
9. 560-000-2223-0017-I
10. 560-000-2223-0018-I
11. 560-000-2223-0019-M
12. 560-000-2223-0020-I

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

1. Finance Committee Report
2. Update: Community Schools Application
3. Legislative Update
4. LCPS lease review
5. Facility Master Plan Update/Review
6. Preliminary Site Visit Report
7. Annual calendar review
8. 2022-2023 student recruitment/enrollment update
9. State Testing
10. Equity Council
11. Head Administrators Report
12. GC Needs Assessment
13. Secretary Report
* GC Training Log
* Paperwork update
* Next GC Meeting
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.