

***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, May 13, 2021 at 5:30 PM, LADH

Zoom Link:

<https://zoom.us/j/92121598974?pwd=MytibURHL24veVZxcGM4b2xRby9uUT09>

Meeting ID: 921 2159 8974

Passcode: usb2Av

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 April 8, 2021 Regular GC Meeting Minutes.

ACTION ITEMS

1. Review, discussion, and possible approval of the 2021-2022 FY budget.
2. Review, discussion, and possible approval of BAR 2021-0019-I.
3. Review, discussion, and possible approval of BAR 2021-0020-M.
4. Review, discussion, and possible approval of BAR 2021-0021-M.
5. Review, discussion, and possible approval of BAR 2021-0022-T.
6. Review, discussion, and possible approval for the Head Administration and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets.  In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation.
7. Review, discussion and possible approval of the FY22 salary schedule.
8. Review, discussion, and possible approval of July 1, 2021 to June 30, 2026 PEC contract and performance framework.
9. Review, discussion, and possible approval of the 2021-2022 BMEP application.

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

1. Finance Committee Report
2. Return to in-person learning: update
   1. Student attendance
   2. Student academic progress
   3. Staff update
   4. State testing
3. 2020-2021 student recruitment/enrollment update
4. Head Administrators Report
5. Secretary Report

* GC Recruitment
* GC Training

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].

* Head Administrator’s End-of-Year Evaluation

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.