



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main Street

Las Cruces, NM 88001

Phone: 575/526-2984 Fax: 575/523-5407

Regular Governing Council Meeting August 2nd 2012 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) **Vote on meeting minutes approval**
 - a) **Approval of Minutes from July 12th 2012 Regular Governing Council Meeting.**
- 3) Public Input*
- 4) Principals Report
 - a) Financial Report
 - i) **Vote upon financial BARs, transfers and loan repayment.**
 - ii) **Vote to loan money from Operational Fund to Federal Funds as needed. No set amount.**
- 5) Discussion of Committees
 - a) Evaluation Committee – Ms. Kiernan
 - b) Facilities – Ms. Olivas
 - c) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain
 - (2) Update on Audit Committee – Mr. del Plain
- 6) **Vote to change wording of part 4 of the LADH mission statement from 4) providing an education equal to or better than that provided by other public or private schools; to 4) Providing an education that is respected throughout the community for its quality and excellence.**
- 7) **Vote on approval of Brisa Simental and Corrie Vallejos resignations.**
- 8) 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 upon request. Requests should be submitted to the chancellor's office three days prior to the meeting. Simultaneous Spanish translation will be provided at the meeting.