



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

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Regular Governing Council Meeting September 6th 2012 6:00 PM

- 1) Introduction
 - a) Call to Order at 6:00 PM
 - b) Roll Call: Mr. del Plain, Ms. Kiernan, Ms. Olivas
 - c) Approval of proposed agenda: Motion by Ms. Kiernan and 2nd by Mr. del Plain: Approved in the unanimous.
- 2) **Vote on meeting minutes approval**
 - a) **Approval of Minutes from July 12th 2012 Regular Governing Council Meeting:** Motion by Ms. Kiernan and 2nd by Mr. del Plain Approved in the unanimous.
 - b) **Approval of Minutes from August 2nd 2012 Regular Governing Council Meeting:** Motion by Ms. Kiernan and 2nd by Mr. del Plain Approved in the unanimous.
- 3) Public Input*
- 4) Principals Report
 - a) Financial Report
 - b) **Vote upon financial BARs, transfers and loan repayment:** Motion by Ms. Kiernan and 2nd by Mr. del Plain Approved in the unanimous.
- 5) Discussion of Committees
 - a) Evaluation Committee – Ms. Kiernan: Nothing to report
 - b) Facilities – Ms. Olivas: Nothing to report
 - c) Finance
 - i) Two committees Finance and Audit: For both meetings expenditures were reviewed. All reviewed expenditures were found to conform within standard procedure.
 - (1) Update on Finance Committee – Mr. del Plain
 - (2) Update on Audit Committee – Mr. del Plain
- 6) **Vote to put in place the following by-law in Article VII Paragraph 3. Add the following sentences to the end of the paragraph. "If there is no other member of the governing council willing or able to serve in a particular officer position, then an officer may serve for more than two years. If a Governing Council member is willing and able to step forward to serve in an officer position of someone who has served for more than two years, then an election must be held to elect the new officer. If elected, this new officer will carry out the remainder of the officer position."** – Motion by Ms. Olivas and 2nd by Ms. Kiernan and approved in the unanimous.
- 7) **Vote for new Governing Council officer positions**
 - a) **President:** Ms. Kiernan nominated Ms. Olivas to be president but she declined the position. Ms. Olivas nominated Ms. Kiernan to be president but she declined the position. Ms. Kiernan nominated Mr. del Plain to be president and he accepted the nomination. A vote was held to make Mr. del Plain the president and it was approved in the unanimous.
 - b) **Vice-President:** Ms. Olivas nominated Ms. Kiernan to be vice-president but she declined the position. Ms. Kiernan nominated Ms. Olivas to be vice president and she accepted the nomination. The board voted and the nomination was approved in the unanimous.
 - c) **Secretary:** Ms. Olivas nominated Ms. Kiernan to be Secretary-Treasurer. Ms. Kiernan accepted the nomination. A vote was held and it was approved in the unanimous.

- 8) **Vote for new Governing Council members:** Ms. Olivas nominated Mr. Vasquez to be on the governing council to take position 4 on the governing council. This nomination was voted upon and approved in the unanimous.
- 9) **Review of committees:** All committees were reviewed by Mr. del Plain
- 10) Adjourn