



# 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 June 6th 2013 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 March 7<sup>th</sup> Regular Governing Council Meeting**
  - b) **Approval of Minutes from April 4<sup>th</sup> Regular Governing Council Meeting**
  - c) **Approval of Minutes from April 8<sup>th</sup> joint session Governing Council Meeting**
  - d) **Approval of Minutes from April 15<sup>th</sup> Special Governing Council Meeting**
  - e) **Approval of Minutes from May 2<sup>nd</sup> Regular Governing Council Meeting**
  - f) **Approval of Minutes from May 22<sup>nd</sup> Re-Charter Work Session**
  - g) **Approval of Minutes from May 28<sup>th</sup> Re-Charter Work Session**
- 3) Public Input\*
- 4) Principals Report
  - a) Financial Report
    - i) BARs
- 5) Discussion of Committees
  - a) Policies/Legislation/State Statutes – Mr. del Plain
    - i) **Vote to approve of Bilingual application**
    - ii) **Vote to approve of Conflict of Interest Policy**
  - b) Evaluation Committee – Mr. del Plain
  - c) Facilities – Mr. Vasquez
  - d) Community Relations – Ms. Arrieta
  - e) Finance
    - i) Two committees Finance and Audit
      - (1) Update on Finance Committee – Mr. del Plain
        - (a) Review 2013 – 2014 Budget
      - (2) Update on Audit Committee – Mr. del Plain
- 6) **Vote on Re-Charter via PED as Authorizer or LCPS as Authorizer**
- 7) 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.