



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main

Las Cruces, NM 88001

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Regular Governing Council Meeting January 12th 2012 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) **Action item for vote: Approval of Minutes from December 8th 2011 Regular Governing Council Meeting.**
- 3) Public Input*
- 4) Principals Report
 - a) Financial Report
 - i) **Vote upon financial BAR**
- 5) Discussion of Committees
 - a) Facilities – Ms. Olivas
 - b) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain
 - (a) There was no Finance Committee Meeting in September
 - (2) Update on Audit Committee – Mr. del Plain
 - (a) There was no Audit Committee Meeting in September
- 6) Lease negotiations – Mr. del Plain
 - a) **Vote to authorize Mr. del Plain to make a two year lease**
- 7) Progress on principal finding
- 8) Open Governing Council position
- 9) 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.