



Dolores Huerta

“A Dual Language Charter Middle School”

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EMERGENCY GOVERNING COUNCIL MEETING MINUTES

Tuesday October 7, 2014 6:00pm

1) Call to Order

Mr. John Vasquez, Chair, called the meeting to order at 6:01 p.m. and asked for a roll call.

2) Roll call and establish quorum

Ms. Jennifer Allen, Member: Present
Mr. Robert del Plain, Vice Chair: Absent
Ms. Elena Hinderlich, Member: Absent
Ms. Norma Martinez Arrieta, Sec/Treas: Present

Ms. Patty Montoya, Member: Present
Dr. Spencer Herrera, Member: Absent
Mr. John Vasquez, Chair: Present

Members: (4) Present (3) Absent. Let the record show a quorum of members is present and this meeting has been called in accordance with the Open Meetings Act.

Staff/Administration: Mr. Octavio Casillas, Principal; Mr. Jose Tena, Teacher

Public: None

3) Approval of Agenda

Motion to approve the agenda was made by Ms. Martinez Arrieta and seconded by Ms. Montoya. Motion was approved unanimously.

4) Open forum-Public Input

No one signed in for public input at this meeting

ACTION ITEMS

5) Closed Session: Principal's Contract

No motion for closed session was made.

6) Amendment and Approval of Principal's Contract

Motion to approve Principal's contract with amendments was made by Ms. Allen and seconded by Ms. Montoya. Motion was approved unanimously.

7) Adjourn

Motion to adjourn was made by Ms. Martinez Arrieta and seconded by Ms. Montoya. Motion was approved unanimously.

Meeting was adjourned at 6:08 p.m.

*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.