



Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main Street
Las Cruces, NM 88001

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

Special Governing Council Meeting

Friday July 25, 2014 6:00 p.m.

- 1) Roll call and establish quorum**
- 2) Open forum-Public Input**

Action items

- 3) Approval of consent agenda items**
 - **Approval of June 5th, 2014 meeting minutes**
 - **Approval of June 26th , 2014 special meeting minutes**
 - **Approval of June 30, 2014 special meeting minutes**
 - **Approval of July 3, 2014 regular meeting minutes**
 - **Approval of July 9, 2014 special meeting minutes**
- 4) Approval of School Calendar 2014-2015**
- 5) 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.