



# 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

## GOVERNING COUNCIL WORK SESSION MINUTES

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Meeting Date: 05/22/2013

Meeting Location: LADH

Approval: DRAFT

### CALL TO ORDER AT 5:35 PM

### ROLL CALL AND ESTABLISHED QUORUM

Members Present: Robert del Plain, Bertha Silva, Norma Martinez Arrieta, Saul Hernandez

Members Absent: Eva Telles, John Vasquez

Public Present: Rick Rios, Octavio Casillas, Roseanna Ramos, Rene Salazar

### DISCUSSION: RE-CHARTER APPLICATION

- Video: 5 minute University/Fr. Guido
- Binders distributed by Rick Rios
- Discussed “Best Practices”
- Updated ladder diagram (Draft 2-with input from previous meeting) distributed by Rick Rios
  - Weaknesses in Key Educational Processes
    - Data Practice
    - RTI Process
    - Parental Involvement – need to go to next level
  - Strengths in Key Educational Processes
    - Culture
    - Professional Development – restricted by budget
- Homework
  - Ponder & reflect on “best practices” for LADH: we need to raise level of our expectations
  - Go thru Draft Application (green document).
  - Answer Questions on pages 15, 16, 17, and 18 (of draft application.) These will help take us to the next level on strategy map.
- Next Work Sessions with Rick Rios
  - Governing Council: May 28<sup>th</sup> from 5:00pm – 7:30pm
  - Teachers & Staff: June 18<sup>th</sup>: 12:30pm (GC members are welcome to attend—lunch will be served.)

**WORK SESSION WAS ADJOURNED AT 6:33PM**