



Dolores Huerta

“A Dual Language Charter Middle School”
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SPECIAL GOVERNING COUNCIL MEETING AGENDA Tuesday, July 11, 2017 at 4:00 pm at NMSU Breland Hall 173A

- 1) Call to order
- 2) Roll call and establish quorum
- 3) Approval of agenda
- 4) Approval of July 3, 2017 meeting minutes
- 5) Open forum-public input*

Public comments and observations regarding education policy and governance issues, as well as the strategic planning, are heard at this time. Time limit per presenter may be imposed by Chair.

NEW BUSINESS: DISCUSSION ITEMS ONLY – NO ACTION WILL BE TAKEN

- 6) Cash out of annual leave of former principal Octavio Casillas

ACTION ITEMS

- 7) Approval of Mathews/Fox as 2017-18 school attorney
- 8) Approval of BAR, move \$500 from GC travel to attorney fees
- 9) Approval of LADH Student Recruitment/Retention Ad Hoc Committee with Elena Hinderlich as chair
- 10) Approval of PSCOC Project Closeout Certification
- 11) Approval of GC candidate Dr. Michelle Saenz-Adames
- 12) Approval of GC candidate Maríaelena de la Rosa
- 13) Approval of GC candidate Dr. Michael Gutiérrez
- 14) Approval of GC parental candidates (2) recruitment/interview committee of Steve Pereira and Carmen Gallegos-Marrujo with Sarah Ramos as alternate
- 15) Approval of LADH Interim Head Administrator and Provisional Principal License

16) Adjourn to closed session: To discuss personnel matters relating to any individual employee, including hiring, promotion, demotion, dismissal, resignation, or investigation of complaints or charges against an employee. [10-15-1(H)(2) NMSA 1978]

**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 governing council three days prior to the meeting.*