



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main

Las Cruces, NM 88001

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Governing Council Meeting, Thursday, Aug 11, 2011, 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) Public Input*
- 3) Principals Report
 - a) Financial Report
- 4) Discussion of Committees
 - a) Facilities
 - i) Building Insurance
 - ii) Updates on Facilities Committee Activities – Ms. Olivas
 - iii) Update on NMCCS Funding – Mr. del Plain
 - iv) Matching Funds/Applying for Capital Outlay Funds – Ms. Simental
 - v) Fund Raising
 - b) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain
 - (2) Update on Audit Committee – Mr. del Plain
- 5) Open Governing Council position open
- 6) Closed Personnel Session
- 7) 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.