



## **Dolores Huerta**

**“A Dual Language Charter Middle School”**

1480 N. Main Street

Las Cruces, NM 88001

Phone: 575/526-2984

Fax: 575/523-5407

### **REGULAR GOVERNING COUNCIL MEETING\***

**Thursday, September 10<sup>th</sup>, 2014 6:00pm**

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- 1) Roll Call and Establish Quorum**
- 2) Approval of Agenda**
- 3) Open forum-Public Input\*** *Public comments are heard at this time. Time limit per presenter may be imposed by Chair.*

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

- 4) Principal’s Report**
- 5) Committee Reports**

#### **ACTION ITEMS**

- 6) Approval of Consent Agenda Items**
  - a) Approval of May 14, 2015 regular meeting minutes
  - b) Approval of July 9, 2014 regular meeting minutes
  - c) Approval of August 13, 2014 regular meeting minutes
- 7) Business Manager’s Report & Approval of BARs**
  - a) BAR 1602 - Spaceport Allocation of \$9,781.00
  - b) BAR 1603 – Lease Allocation of \$110,551.00
- 8) Nomination of New GC Members**
- 9) Nomination of 2015-2016 GC Officers**
  - a) President
  - b) Vice-President
  - c) Secretary
  - d) Treasurer

**10) Approval to GC Regular Meeting Date in by-laws to SECOND THURSDAY of each month**

**11) Approval of GC Regular Meetings Schedule for 2015-2016**

**12) Approval of LADH Background Check Policy**

**13) 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]

**14) 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 and simultaneous Spanish translation upon request. Requests should be submitted to the chancellor's office three days prior to the meeting.*