



La Academia Dolores Huerta Charter Middle School

"A Dual Language Charter Middle School"

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GOVERNING COUNCIL MEETING AGENDA

Wednesday, February 21, 2018 at 5:00 PM, LADH

- 1) Call to order: 5:00pm
- 2) Roll call and establish quorum:
 - a. Present: Steve R. Pereira, President; Mrs. Elaine Palma; Dr. Michael Gutierrez
 - b. Resignations: Sarah Luz Ramos, Secretary; Dr. Michelle Saenz-Adames
- 3) Approval of agenda:
 - a. GC members voted unanimously to approve agenda.
- 4) Approval of December 14, 2018 meeting minutes:
 - a. GC members voted unanimously to approve December 14, 2018 meeting minutes.
- 5) Open forum-public input*
 - a. Introductions of all prospective GC applicants shared their interest in wanting to serve on the board of LADH; Robert Palacios, Adrian Gaytan, Yoli Silva; Patty Montoya; and Michael Sena presented reasons to be on the board.

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) Principal's Report by Melissa Miranda
 - a. Ms. Miranda reported on all recent LADH news: career fair, performances, fieldtrips and professional development for staff. In addition, she presented on upcoming events at LADH: local high school visits to interview LADH students, NABE performance, open house, and fundraisers. Lastly, philanthropic contributions and community collaborations have been scheduled for all LADH engagement.
 - b. Mr. Gutierrez requested that principal's report include a brief description of each presented item.
- 7) Cash Report Updates
 - a. Mirna Rodriguez presented on financial budget and expenditures to date. Discussion on cash reports and check registers was presented to orient GC members duties to create a financial committee for LADH
 - b. GC member, Elaine Palma, requested to present more detailed financial reports and budgets in next meeting.

- c. Mirna to send out most recent check register and cash report before next meeting.
- 8) Update on GC Director Search Committee
- a. GC President, Steve Pereira, discussed that Ms. Miranda and he are identifying job description details that specifically pertain to LADH's future responsibilities and duties for the upcoming school year that applicants need to be informed about when considering applying.
 - b. Ms. Miranda has reached out to local charter schools to know how they have developed their job descriptions for hiring a new principal.

ACTION ITEMS

- 9) Establish 2018 academic calendar of regular meetings to meet every second Wednesday of each month at 5:00PM
- a. GC members voted unanimously to approve the 2018 academic calendar of regular meetings to meet every second Wednesday of each month at 5:00PM
- 10) Approval of GC candidate Mr. Michael Sena
- a. GC members voted unanimously to approve Michael Sena as GC member
- 11) Approval of GC candidate Mrs. Patty Montoya
- a. GC members voted unanimously to approve Patty Montoya as GC member
- 12) Approval of GC candidate Mr. Robert Palacios
- a. GC members voted unanimously to approve Robert Palacios as GC member
- 13) Approval of GC candidate Mrs. Yoli Silva
- a. GC members voted unanimously to approve Yoli Silva as GC member
- 14) Approval of GC candidate Mr. Adrian Gaytan
- a. GC members voted unanimously to approve Adrian Gaytan as GC member
- 15) Adjourn to closed session: 5:50pm

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 person 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 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.*