



La Academia Dolores Huerta Charter Middle School

"A Dual Language Charter Middle School"

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Thursday, January 10, 2019 at 5:30 PM, LADH

- 1) Call to order: 5:00 PM
- 2) Roll call and establish quorum
- 3) Approval of agenda
- 4) 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

- 5) Approval of December 20, 2018 Regular Governing Council (GC) Meeting Minutes

ACTION ITEMS

- 6) Review, discussion, approval of appeal process:
 - (a) Review/discussion Susan Fox opinion
 - (b) GC Statement to media

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

- 7) Head Administrator's Report
 - (a) Review of report provided to GC members
 - (b) 6th-8th Illuminate Performance Summary Reports for ELA & Math
- 8) Financial Committee Report
- 9) GC Secretary Update:
 - (a.) Review/update GC training log
 - (b.) Bylaw changes

10) 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]

11) 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.

