



La Academia Dolores Huerta Charter Middle School

“A Dual Language Charter Middle School”

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The mission of La Academia Dolores Huerta is to provide a diverse bilingual educational program in the arts that fosters the development of a strong socio-cultural identity while achieving academic success.

La misión de La Academia Dolores Huerta es proporcionar un programa educativo bilingüe diverso de las artes que fomenta el desarrollo de una fuerte identidad sociocultural mientras se logra el éxito académico.

Regular Governing Council Meeting

Thursday May 11, 2023 at 5:30 PM, LADH Conference Room

Also accessible via Zoom:

<https://us06web.zoom.us/j/82984429279?pwd=Sk02aVBzZWdSamV2QVIYMkFnK2Iwdz09>

Meeting ID: 829 8442 9279 Passcode: DDQ30z

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- 1) Call to order: 5:30 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) Review, discussion, and possible approval of April 6, 2023 Regular GC Meeting Minutes.
- 6) Review, discussion, and possible approval of May 2, 2023 Special GC Meeting Minutes.

ACTION ITEMS

- 7) Review, discussion, and possible approval for the Head Administrator and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation. This approval expires upon the NM Public Education Department’s deadline for BAR submission.
- 8) Review, discussion, and possible approval of BARs:
 - (a.) 560-000-2223-0043-T
 - (b.) 560-000-2223-0044-M
 - (c.) 560-000-2223-0046-D
 - (d.) 560-000-2223-0047-T

- 9) Review, discussion, and possible approval of Facility Master Plan (FMP).
- 10) Review, discussion, and possible approval of FY24 salary schedule.
- 11) Review, discussion, and possible approval of Business Manager, Justine Vigil, with the Vigil Group.
- 12) Review, discussion, and possible approval of Social Media Policy.

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

- 13) Finance Committee Report:
 - Per PED (05.04.23), the 910B-5 has been revised and the SEG has increased to \$27,525. Outline of any important changes made to the approved 2023-2024 school budget based on increased SEG.
- 14) Spring 2023 School Visit Site Preliminary Report Follow-Up
 - Email sent requesting clarification on what contract year site visit should focus on
 - GC response to preliminary site visit report
- 15) LCPS lease update
- 16) Annual calendar review
- 17) 2022-2023 and 2023-2024 student recruitment/enrollment update
- 18) State Testing:
 - Review current testing cycle and any available data.
 - Are State mandated tests accurately measuring LADH student progress?
- 19) NMAC 6.60.11: Within in the first year of employment, contract, or volunteer service, all school employees, contractors, and school volunteers must complete State approved training on recognizing and reporting child abuse.
 - How is this being tracked?
 - Does GC want to receive an annual report?
 - Does GC want to develop a policy?
- 20) School Safety Committee
 - Committee membership should include: school personnel, community members, law enforcement/fire, local emergency management office, and SPED expert. Who is currently serving on the Committee? How often does the committee meet?
 - Safe Schools Plan:
 - Must be submitted every 3-years. Where are we in the cycle? Submission deadlines will be added to the annual GC calendar.
- 21) Equity Council
- 22) Head Administrators Report
- 23) Secretary Report
 - GC Training Log
 - Conflict of Interest Forms
 - Next GC Meeting
- 24) Adjourn to close 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].

 - Complete Head Administrator’s Spring evaluation

- Discuss staff duties and salaries

25) Adjourn from close session/resume general GC meeting

26) Adjourn GC general meeting

*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.