



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 AGENDA

Wednesday, June 13, 2018 at 5:00 pm

- 1) **Call to Order**
- 2) **Roll call and establish quorum**
- 3) **Approval 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.

ACTION ITEMS

- 5) **Approval of Meeting Minutes:**
 - a. May 16, 2018: Regular Governing Council Meeting
 - b. June 1, 2018: Special Governing Council Meeting
 - c. June 5, 2018: Special Governing Council Meeting
- 6) **Discussion and Approval of 2018-2019 LADH School Calendar**
- 7) **Discussion and Approval of Title I Application**
- 8) **Discussion and Approval of Title II Application**
- 9) **Discussion and Approval of IDEA-B Application**
- 10) **Discussion and Approval of Lease Agreement of the Property Located at 400 W. Bell Street, Las Cruces, NM 88005**
- 11) **Discussion and Approval of 2018-2019 Regular GC Meetings**

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

- 12) **Principal’s Report**
 - a. Discussion of Discipline Policy
- 13) **Business Manager’s Report**

a. LADH 2017 Audit Opinion Report

14) 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]

15) 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.*