

***La Academia Dolores Huerta Charter Middle School***

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

***400 W.Bell St.***

***Las Cruces, NM 88005***

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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 March 9, 2023 at 5:30 PM, LADH Conference Room

Also accessible via Zoom:

<https://us06web.zoom.us/j/86552741395?pwd=NWs4MnJ3YUFPRTlGZTUwdHVjbWJodz09>

Meeting ID: 865 5274 1395 Passcode: XY7Bgx

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

1. Review, discussion, and possible approval of February 6, 2023 Regular GC Meeting Minutes.

ACTION ITEMS

1. Review, discussion, and possible approval of BARs:
2. 560-000-2223-0009-I
3. 560-000-2223-0032-D
4. 560-000-2223-0033-I
5. 560-000-2223-0034-I
6. Review, discussion, and possible approval of new GC member, Natalia Dallman.
7. Review, discussion, and possible approval of new GC member, Hilda Paz.
8. Review, discussion, and possible approval of new GC member, Nelly Garcia.
9. Review, discussion, and possible approval of removal of Milagros Guillen off the GC.
10. Review, discussion, and possible approval of Adrian Gaytan as GC President, due to Robert Palacios resignation from the GC
11. Review, discussion, and possible approval of Employee Professional Development Lodging Cost.

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

1. Finance Committee Report
2. Update on contract employees for SPED services
3. Spring 2023 School Visit Site Preliminary Report
4. LCPS lease update
5. Annual calendar review
6. 2022-2023 and 2023-2024 student recruitment/enrollment update
7. State Testing
8. Equity Council
9. Head Administrators Report
10. GC Needs Assessment
11. Secretary Report
* GC Training Log
* Paperwork update: missed deadline
* New GC members paperwork and training requirements
	+ Please check emails
	+ All training must be completed by June 30th
* Next GC Meeting
1. 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.