

**La Academia Dolores Huerta Charter Middle School**

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

**400 W.Bell St.**

**Las Cruces, NM 88005**

**Phone: 575-526-2984**

**Fax: 575-523-5407**

Special Governing Council Meeting Minutes

Monday, February 11, 2019 at 5:30 PM, LADH

1. Adrian Gaytan called meeting to order: 5:35 PM
2. Roll call and establish quorum:
3. GC Members Present: Adrian Gaytan, Elaine Palma, Robert Palacios, Yoli Siva, and Michael Sena

        **Quorum established**

1. Guests: Melissa Miranda, Head Administrator; Mirna Rodriguez, Business Specialist; Sylvy Galvan de Lucero, Instructional Coach/Assistant Principal
2. Approval of agenda

**Robert Palacios moved to approve the agenda; Adrian Gaytan seconded**

**Roll Call Vote:**

**Adrian Gaytan- yes**

**Robert Palacios-yes**

**Elaine Palma- yes**

**Yoli Silva- yes**

**Michael Sena-yes**

**None opposed; motion passed**

1. 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

DISCUSSION ITEMS ONLY – NO ACTION WILL BE TAKEN

1. Adjourn to Executive/Closed Session: To discuss threatened or pending litigation in which the public body is or may become a participant. Specifically, discussion regarding closure appeal filed with PED. [10-15-1(H)(7) NMSA 1978]

**Adrian Gaytan moved to go into closed session; Michael Sena seconded**

**Roll Call Vote:**

**Adrian Gaytan- yes**

**Robert Palacios-yes**

**Elaine Palma- yes**

**Yoli Silva- yes**

**Michael Sena-yes**

**None opposed; motion passed**

1. Adjourn from Executive/Closed Session

**Robert Palacios moved to go out of closed session at 6:06pm; Adrian Gaytan seconded**

**Roll Call Vote:**

**Adrian Gaytan- yes**

**Robert Palacios-yes**

**Elaine Palma- yes**

**Yoli Silva- yes**

**Michael Sena-yes**

**None opposed; motion passed**

ACTION ITEMS

1. Review, discuss, approve contract with Dumas Law Office.

**Adrian Gaytan moved to approve the limited representation agreement with Dumas Law Office and authorize Melissa Miranda to sign the contract; Elaine Palma seconded**

**Roll Call Vote:**

**Adrian Gaytan- yes**

**Robert Palacios-yes**

**Elaine Palma- yes**

**Yoli Silva- yes**

**Michael Sena-yes**

**None opposed; motion passed**

1. Adjourn Special GC meeting

**Robert Palacios moved to go adjourn special GC session at 6:12; Michael Sena seconded**

**Roll Call Vote:**

**Adrian Gaytan- yes**

**Robert Palacios-yes**

**Elaine Palma- yes**

**Yoli Silva- yes**

**Michael Sena-yes**

**None opposed; motion passed**

\*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.