



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

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 September 5, 2024 at 5:30 PM, LADH Conference Room

Meeting will be live streamed via YouTube Live Steam (refer to school website

<https://www.ladh.org>)

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- 1) Called meeting to order
 - 2) Review of Robert’s Rules of Order
 - 3) Approval of 9.5.24 regular GC meeting 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 August 8, 2024, regular GC meeting minutes.

ACTION ITEMS

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- 6) Review, discussion, and possible approval of BARs:
 - 560-000-2425-004-I
 - 560-000-2425-005-I
 - 7) Review, discussion, and possible approval of the lease application(s) with LCPS for 400W. Bell Ave.
 - 8) Review, discussion, and possible approval of the Capitol Assets Threshold policy.

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

- 9) Continued LCPS lease agreement negotiations
- 10) Finance Committee Report
 - a. Revenue and expense reports
 - b. Budget shortfall discussion

- 11) 2024-2025 student recruitment/enrollment update
- 12) UPDATE: 2023-2024 annual site preliminary report
- 13) State testing results for 2023-2024
- 14) New building search committee
- 15) Community schools report
- 16) Head Administrators Report
- 17) Secretary Report:
 - GC Recruitment: search for member with financial expertise
 - Annual calendar review:
 - September:
 - Staff needs
 - October:
 - Board self-evaluation
 - GC training reminder
 - Next GC meeting
- 18) 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.