



## La Academia Dolores Huerta Charter Middle School

"A Dual Language Charter Middle School"

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### GOVERNING COUNCIL MEETING AGENDA

Wednesday, April 11, 2018 at 5:00 PM, LADH

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- 1) Roll call and establish quorum:
- 2) Approval of agenda:
- 3) Approval of March 14, 2018 meeting minutes:
- 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

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

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- 5) Principal's Report: Interim Director, Ms. Melissa Miranda
- 6) Financial/Budget Report Updates

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### ACTION ITEMS

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- 7) Approval of McKinney Vento Dispute Resolution
- 8) GC officers (President, vice-president, secretary, treasurer) for one-year term with a maximum of 2 consecutive years effective as of May 9, 2018.
- 9) Adjourn to 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]

*\*Any individual attending a board meeting may sign in to participate in the Public Input section of the Agenda, if any. Such personal 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 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 governing council three days prior to the meeting.*