

**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**

**Mission/misión: Create an engaging culturally diverse education program of the arts and languages that enable LADH middle school students to achieve high personal growth and strong social-cultural identity that leads to academic success.**

**Crear un programa educativo en el lenguaje y las artes comprometido con la diversidad cultural, que permita a los estudiantes de la escuela secundaria La Academia Dolores Huerta adquirir un alto crecimiento personal y una fuerte identidad social y cultural que los conduzca al éxito académico.**

Special Governing Council Meeting

Monday, June 15, 2020 at 5:30 PM, LADH

Via Zoom <https://zoom.us/j/94575157171?pwd=elYrdHFVYkVvVm92bTBTMnVjK2lSQT09>

Meeting ID: 945 7515 7171
Password: 681436

1. Call to order: 5:30 PM

**Adrian Gaytan moved to call the Special GC 6.15.20 meeting to order at 5:43 PM; Robert Palacios seconded**

Roll-call vote:

Yoli Silva: yes

Michael Sena: yes

Robert Palacios: yes

Adrian Gaytan: yes

Elaine Palma: yes

**None opposed, motion passed**

1. Roll call and establish quorum

GC Members Present:

Adrian Gaytan, President

Yoli Silva, Vice-President

Elaine Palma, Secretary (joined meeting at 6:17pm)

Michael Sena, General Member

Robert Palacios, Treasurer

**Quorum established**

Guests: Sylvy Galvan de Lucero, Interim Head Administrator

1. Approval of agenda

**Adrian Gaytan moved to approved the Special GC 6.15.20 meeting agenda; Robert Palacios seconded**

Roll-call vote:

Yoli Silva: yes

Michael Sena: yes

Robert Palacios: yes

Adrian Gaytan: yes

Elaine Palma: 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

No one present.

DISCUSSION ITEMS ONLY – NO ACTION WILL BE TAKEN

1. Adjourn to Close 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].

* Head Administrator Search Committee Second Round Interviews
* Head Administrator 2020-2021 Contract

**Adrian Gaytan moved to adjourn general GC meeting and move into close session at 5:44 pm; Robert Palacios seconded**

Roll-call vote:

Yoli Silva: yes

Michael Sena: yes

Robert Palacios: yes

Adrian Gaytan: yes

Elaine Palma: yes

**None opposed, motion passed**

1. Adjourn from close session/resume general GC meeting

**Adrian Gaytan moved to adjourn close session and resume general GC meeting at 6:57PM; Michael Sena seconded**

Roll-call vote:

Yoli Silva: yes

Michael Sena: yes

Robert Palacios: yes

Adrian Gaytan: yes

Elaine Palma: yes

**None opposed, motion passed**

ACTION ITEMS

1. Review, discussion, and possible approval of hiring Head Administrator

**Adrian Gaytan moved to approve the hiring of Sylvy Galvan de Lucero as LADH Head Administrator for the 2020-2021 academic year; Robert Palacios seconded**

Roll-call vote:

Yoli Silva: yes

Michael Sena: yes

Robert Palacios: yes

Adrian Gaytan: yes

Elaine Palma: yes

**None opposed, motion passed**

1. Review, discussion, and possible approval of Head Administrator’s 2020-2021 contract

GC discussed that the contract would be presented during the July GC meeting. Mrs. Galvan de Lucero would be provided with a letter of Intent to Hire.

**Robert Palacios moved to table the vote on the Head Administrator’s 2020-2021 contract until the July regular GC meeting; Adrian Gaytan seconded**

Roll-call vote:

Yoli Silva: yes

Michael Sena: yes

Robert Palacios: yes

Adrian Gaytan: yes

Elaine Palma: yes

**None opposed, motion passed**

1. Adjourn GC general meeting

**Robert Palacios moved to adjourn the regular GC meeting at 7:01PM; Michael Sena seconded**

Roll-call vote:

Yoli Silva: yes

Michael Sena: yes

Robert Palacios: yes

Adrian Gaytan: yes

Elaine Palma: 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.