

**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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Thursday, November 8, 2018 at 5:00 PM, LADH

1. Call to order: 5:00 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. Approval of October 11, 2018 Regular Governing Council (GC) Meeting Minutes

ACTION ITEMS

1. Review and approval of actions items on the 06/20/18 meeting agenda
2. Review and approval of Head Administrator’s Evaluation Form
3. Nomination and approval of GC President and Vice-president
4. Review, discussion, approval of changes to Bylaws:
5. Article VI: Governing Council, Section 5
6. Article VII: Officers, Section 2: Elections
7. Article VII: Officers, Section 3: Term of Office
8. Article VIII: Duties and Responsibilities of Officers, Section 3
9. Separation of the Secretary and Treasurer positions was approved at the 12/9/14 Regular GC meeting; however, the bylaws were never changed to reflect this
10. Review and approve job descriptions for Secretary and Treasurer
11. Article IX: Meetings, Section 1: Annual Meeting

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

1. Review/update GC training log
2. Finance Committee Report
3. Head Administrator’s Report
4. Identify which GB Board members will be attending December PED meeting in Santa Fe
5. Updates needed to website:
6. Open Meetings Act needs to be posted
7. Updated Bylaws need to be posted
8. Review of the 10 Financial Questions for Nonfinancial Boards
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]
10. Adjourn

\*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.