

**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**

Regular Governing Council Meeting

Thursday, November 14, 2019 at 5:30 PM, LADH

La Academia Dolores Huerta Conference Portable

1. Call to order: 5:30 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. Review, discussion, and possible approval of October 24, 2019 Regular GC Meeting Minutes

ACTION ITEMS

1. Finance:

Review, discussion, and possible approval of BAR 1920-0005-1 (see attachment).

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

1. Finance Committee Report
2. 40th day count: possible repayment to the State
3. Follow-up:
4. Advertising of the school:

* Sun News
* Univision
* KRWG
* The Las Cruces Bulletin
* Telemundo Story
* Response from LCPS transition representative

1. Parent Recruitment for GC
2. Partnership of LADH’s creative media and digital arts program with Arrowhead Early College
3. Parent Concerns
4. Review/discuss initial school testing results by grade level
5. Follow-up:

* Teacher PLC’s
* Student Meetings to discuss test results/expectations
* Advisory Period
* Parent involvement:

-Advertisement of resources for parents to set up Power School accounts

* After school tutoring program/Saturday school

1. Head Administrators Report
2. GC Secretary Report:
3. Continuing GC member training reminder: Saturday Dec. 7th from 8:30-4:30PM at Las Montañas High School.
4. 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].

-Discussion of possible need for reduction in force due to budgetary shortfall.

.

1. Adjourn from close session
2. 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.

