

**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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Special Governing Council Meeting

Monday, February 11, 2019 at 5:30 PM, LADH

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

DISCUSSION ITEMS ONLY – NO ACTION WILL BE TAKEN

1. Adjourn to Executive/Closed Session: To discuss threatened or pending litigation in which the public body is or may become a participant. Specifically, discussion regarding closure appeal filed with PED. [10-15-1(H)(7) NMSA 1978]
2. Adjourn from Executive/Closed Session

ACTION ITEMS

1. Review, discuss, approve contract with Dumas Law Office.
2. Adjourn Special GC 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.