

**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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Regular Governing Council Meeting

Thursday, March 14, 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

1. Approval of February 14, 2019 Regular Governing Council (GC) Meeting Minutes

ACTION ITEMS

1. Approval of additional check signer: Michelle G. Paz
2. Approval of additional Purchase Order (PO) signer
3. Finance Committee Report/Review and Approval of Budget Adjustment Requests:
* Review and approval of BAR 1819-0012-1
1. Review and approval of LADH policy to address the Federal Guns Free Schools Act, ESEA, and 6.11.2 NMAC

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

1. Final invoice from William Davis
2. Review of academic data
3. Update on appeals process

- February 20th hearing

1. Head Administrator’s Report
2. GC Secretary Update:
3. Review/update GC training log

-Reminder of March 16th training

1. Bylaw changes
2. 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.