



La Academia Dolores Huerta

"A Dual Language Charter Middle School"

1480 N. Main Street

Las Cruces, NM 88001

Phone: 575/526-2984 Fax: 575/523-5407

Minutes Governing Council Meeting Session June 11th, 2013 5:30 PM

- 1) Introduction
 - a) Call to Order – 5:40 PM
 - b) Roll Call – Mr. del Plain, Mr. Hernandez, Ms. Arrieta (by Phone), Ms. Silva (by Phone)
 - c) Approval of proposed agenda – Mr. Hernandez Motion, Ms. Silva second. Approved unanimously
- 2) BARs – Motion by Mr. Hernandez to approve BARs. Second Ms. Arrieta. Approved unanimously
- 3) **Vote to approve of Bilingual application. – Motion by Mr. Hernandez, Second Ms. Silva. Approved Unanimously**
- 4) **Vote to approve of Conflict of Interest Policy – Motion by Ms. Silva, Second by Mr. Hernandez. Approved Unanimously**
- 5) **Vote on Re-Charter via PED as Authorizer or LCPS as Authorizer – No vote taken**
- 6) Work with Rick Rios on Re-chartering the school

*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 upon request. Requests should be submitted to the chancellor's office three days prior to the meeting. Simultaneous Spanish translation will be provided at the meeting.