



## La Academia Dolores Huerta Charter Middle School

"A Dual Language Charter Middle School"

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Las Cruces, NM 88005

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**Mission/misión:** Create an engaging culturally diverse education program of the arts and languages that enable LADH middle school students to achieve high personal growth and strong social-cultural identity that leads to academic success.

Crear un programa educativo en el lenguaje y las artes comprometido con la diversidad cultural, que permita a los estudiantes de la escuela secundaria La Academia Dolores Huerta adquirir un alto crecimiento personal y una fuerte identidad social y cultural que los conduzca al éxito académico.

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Regular Governing Council Meeting  
Thursday, April 23, 2020 at 5:30 PM, LADH

Via Zoom

<https://zoom.us/j/753830090?pwd=SmkvdW5ST0hZNkpPTW1WQnNha0tWdz09>

Meeting ID: 753 830 090

Password: 070015

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- 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

- 5) Review, discussion, and possible approval of March 12, 2020 Regular GC Meeting Minutes

### ACTION ITEMS

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- 6) Review, discussion, and possible approval of Bar 1920-0017-I.
- 7) Review, discussion, and possible approval of Bar 1920-0019-T.
- 8) Review, discussion, and possible approval of Bar 1920-0020-I.
- 9) Review, discussion, and possible approval of Lease Assistance Application.
- 10) Review, discussion, and possible approval of 2020-2021 academic calendar.

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

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- 11) Finance Committee Report:
  - Discussion of electric signatures on checks.
- 12) Update on school closure
  - Learning plan

- Student participation and progress

13) April 27<sup>th</sup> PEC meeting summary

14) Renewal application process

15) Addressing impact of possible revenue decrease due to decrease in student enrollment:

(a.) Update on student recruitment efforts

16) Follow-up:

(a.) Head Administrator Search update:

- Committee meeting

(b.) Parent Recruitment for GC

17) Head Administrators Report

18) GC Secretary Report:

a.) GC member training update:

- review training log

19) 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].

-Wrongful termination case

20) Adjourn from close session/resume general GC meeting

21) 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.