



## **Dolores Huerta**

**“A Dual Language Charter Middle School”**

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### **SPECIAL GOVERNING COUNCIL MEETING AGENDA**

**Thursday, April 9th, 2015 5:30 pm**

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- 1) Call to Order**
- 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.*

#### **ACTION ITEMS**

**5) Approval of Consent Agenda Items:**

- a. ALD4ALL BAR**
- b. IDEA-B BAR**
- c. SB-9 BAR**
- d. 2015-2016 school calendar as presented**
- e. Reschedule all regular remaining 2015 governing council meetings to 2<sup>nd</sup> Thursday of each month**
- f. MOU with LADH Foundation**

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

- 6) Closed Session: To discuss any student or personnel issues**
- 8) 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.