

D o l o r e s H u e r t a

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

1480 N. Main Street

Las Cruces, NM 88001

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

**REGULAR GOVERNING COUNCIL MEETING AGENDA**

**Thursday, May 14th, 2015 at 6:00pm**

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**

1. **Approval of Meeting Minutes:**
   1. April 23, 2015: Special Governing Council Meeting
   2. April 22, 2015: Work Session w/Local Charter Schools
   3. April 18, 2015: Special Governing Council Meeting
   4. April 9, 2015: Special Governing Council Meeting
   5. April 2, 2015: Regular Governing Council Meeting
   6. March 20, 2015: Special Governing Council Meeting
   7. March 7, 2015: Work/Training Session w/ACES
   8. March 5, 2015: Regular Governing Council Meeting
2. **Business Managers Report & Approval of Business Items:**
   1. 2015-2016 School Budget
   2. Instructional Materials Increase BAR
   3. FY 2014 Cash Carry Over Increase BAR
   4. HB-33 Increase BAR
   5. ALD4ALL Maintenance BAR
   6. Title I Maintenance BAR
   7. Title I Transfer BAR
   8. Title I Increase BAR
3. **Approval of Lease Assistance Application of Bilingual Application**
4. **Approval of Title I Application**
5. **Approval of Title III Application**

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

1. **Closed 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]
2. **Principal’s Report**
3. **Committee Reports**
4. **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.