



Dolores Huerta

“A Dual Language Charter Middle School”

1480 N. Main Street

Las Cruces, NM 88001

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GOVERNING COUNCIL MEETING AGENDA

Thursday, August 17, 2017 at 6:00 pm at LADH

- 1) Call to order
- 2) Roll call and establish quorum (official charter school count)
- 3) Approval of agenda
- 4) Approval of June 15, 2017 and July 11, 2017 meeting minutes
- 5) 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.

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

- 6) Principal’s Report by Ms. Melissa Miranda
- 7) Update on facility process provided by Mr. Bill Davis
- 8) Mr. Del Rosario’s July 11, 2017 GC meeting feedback
- 9) Update on parent recruitment for GC membership by Carmen Gallegos-Marrujo
- 10) GC retreat date, time, and location

ACTION ITEMS

- 11) Check Signer/PO Signer Socorro Soriano
- 12) Appoint authorized school representatives for attorney communication
- 13) Cash out of annual leave of former principal Octavio Casillas
- 14) Addendum to Principal Miranda’s contract to add annual leave clause
- 15) Adjourn to 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]

**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 governing council three days prior to the meeting.*