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
Regular Governing Council Meeting January 10th 2013 6:00 PM

1) Introduction
   a) Call to Order
   b) Roll Call
   c) Approval of proposed agenda
2) Vote on meeting minutes approval
   a) Approval of Minutes from December 6th 2012 Regular Governing Council Meeting.
3) Public Input*
4) Principals Report
   a) Financial Report
      i) Vote upon financial BARs.
5) Discussion of Committees
   a) Policies/Legislation/State Statutes – Mr. del Plain
      i) Vote on following policies
      ii) school attendance policy
      iii) Administering Medicines to Students
      iv) Communicable Diseases
      v) Early Intervention for Attendance problems
      vi) ENROLLMENT OF HOMELESS STUDENTS
      vii) IMMUNIZATION OF STUDENTS
      viii)   Internvention Plan Eng
      ix) School Parental Involvement Policy
      x) Short-term Suspension Notice
      xi) Student Health Services
   b) Evaluation Committee – Ms. Kiernan
   c) Facilities – Ms. Olivas
   d) Community Relations – Ms. Arrieta
   e) Finance
      i) Two committees Finance and Audit
         (1) Update on Finance Committee – Mr. del Plain
         (2) Update on Audit Committee – Mr. del Plain
6) Role and responsibilities of governing council and principal
7) Rick Rios charter renewal application
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 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.