

***La Academia Dolores Huerta Charter Middle School***

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

***400 W.Bell St.***

***Las Cruces, NM 88005***

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***The mission of La Academia Dolores Huerta is to provide a diverse bilingual educational program in the arts that fosters the development of a strong socio-cultural identity while achieving academic success.***

***La misión de La Academia Dolores Huerta es proporcionar un programa educativo bilingüe diverso de las artes que fomenta el desarrollo de una fuerte identidad sociocultural mientras se logra el éxito académico.***

**Regular Governing Council Meeting**

Thursday April 17th, 2024 at 5:30 PM, LADH Conference Room

(Please contact Elaine Palma at 575.680.6236 to make accommodations for virtual attendance)

1. Call the meeting to order
2. Approval of the 04.17.24 regular GC meeting agenda.
3. 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

1. Review, discussion, and possible approval of 03.21.24 regular GC meeting minutes.

ACTION ITEMS

1. Review, discussion, and possible approval of the following BARs:
2. 560-000-2324-0032-I
3. 560-000-2324-0033-T
4. 560-000-2324-0034-M
5. Review, discussion, and possible approval of School Board Community Schools Resolution Report.
6. Review, discussion, and possible approval of the 2024-2025 BMEP Continuing Program Appplication.
7. Review, discussion, and possible approval of the 2024-2025 school year calendar.
8. Review, discussion, and possible approval of LADH Medical Cannabis policy.

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

1. Finance Committee Report
2. Revenue and expense reports
3. Budget shortfall discussion
4. FY23 Audit review
5. UPDATE on responses to the 2023-2024 annual site preliminary report
6. New building search committee: review listings of available properties
7. SPED policy update follow-up
8. Annual calendar review:
9. GC training hours
10. Completion of Head Administrator’s spring evaluation
11. Community Schools Report
12. 2024-2025 student recruitment efforts
13. UPDATE: student performance
14. Academic achievement
15. Short cycle assessment
16. State testing
17. Head Administrators Report
18. Secretary Report

* GC Recruitment: search for member with financial expertise
* GC Trainings
* Next GC meeting

1. 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].

* Complete HA spring evaluation

1. Adjourn from close session/resume general GC meeting
2. 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.