



## **Dolores Huerta**

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

1480 N. Main Street

Las Cruces, NM 88001

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

### **Special Governing Council Meeting Thursday May 15<sup>th</sup>, 2014 5:30 p.m.**

#### **1) Roll call and establish quorum**

Ms. Bertha Silva, President, called the meeting to order at 5:40 pm and asked for a roll call.

MEMBERS PRESENT: Ms. Bertha Silva, President; Mr. John Vasquez, Vice-President; Ms. Norma Martinez-Arrieta, Secretary/Treasurer; Mr. Robert del Plain, Member; Mr. Rick Serrano, Member; Ms. Christina Devereaux, Member; Total of (6) members present.

MEMBERS ABSENT: Mr. Saul Hernandez, Member

FACULTY/ADMINISTRATION PRESENT: Mr. Octavio Casillas, Principal; Ms. Gina Trujillo, Business Manager; Mr. Jose Teacher; Ms. Roseanna Ramos, Teacher; Mr. Rene Salazar, Teacher; Ms. Diana Diaz, Administrator/Teacher; Mirna Rodriguez, Office Manager

Let the record show that a quorum of Governing Council members is present, that this meeting has been called and that this meeting has been posted in accordance with the Open Meetings Act.

#### **2) Open forum-Public Input**

No one signed up for public input at this meeting.

#### **Action items**

#### **3) Approval of chief administrator contract**

Motion to table approval of chief administrator contract until next regular governing council meeting was made by Mr. del Plain and seconded by Ms. Devereaux. Motion approved in the unanimous.

#### **4) Approval of contract with ACES**

Mr. Casillas discussed the library of support services ACES will provide to LADH will also include grant writing.

Motion to approve contract with ACES was made by Mr. del Plain and seconded by Mr. Serrano. Motion approved in the unanimous.

#### **5) Approval of 2014-2015 budget**

The 2014-2015 budget was presented by Ms. Trujillo and Mr. Casillas. Inclusive of the budget was the following allocations: Title 1 and IDEA B.

Motion to approve 2014-2015 budget with the minor change of governing council monies to be moved to professional development was made by Mr. del Plain and seconded by Ms. Devereaux. Motion approved in the unanimous.

**6) Adjourn**

Motion to adjourn was made by Mr. Vasquez and seconded by Mr. Serrano. Motion approved in the unanimous. Meeting adjourned at 6:24p.m.

\*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.