

LA ACADEMIA DOLORES HUERTA
A NEW MEXICO PUBLIC CHARTER SCHOOL
1480 North Main
Las Cruces, New Mexico 88001
Wednesday February 9, 2011 6:00 PM

- 1) Introduction
 - a) Call to Order
 - b) Roll Call
 - c) Approval of proposed agenda
- 2) Public Input*
- 3) Approval of Minutes
- 4) Principals Report
 - a) Financial Report
- 5) Discussion of Committees
 - a) Facilities
 - i) Updates on Facilities Committee Activities – Ms. Olivas
 - ii) Update on NMCCS Funding – Mr. del Plain
 - iii) Fundraising activities for appraisal of building – Ms. Vallejos
 - iv) Matching Funds/Applying for Capital Outlay Funds – Ms. Simental
 - v) Bond Election Information – Mr. Arzabal
 - vi) School Desires in the case of proceeding with NMCCS funding – Mr. Gutierrez
 - b) Finance
 - i) Two committees Finance and Audit
 - (1) Update on Finance Committee – Mr. del Plain
 - (2) Update on Audit Committee – Mr. del Plain
 - c) Policy – Mr. Arzabal
- 6) Other
 - a) Enrolment Policy – Mr. del Plain
- 7) 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.