



Dolores Huerta

“A Dual Language Charter Middle School”

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REGULAR GOVERNING COUNCIL MEETING

Thursday September 4, 2014 6:00pm

- 1) Roll call and establish quorum**
- 2) Open forum-Public Input**
- 3) Approval of Agenda**

ACTION ITEMS

- 4) Approval of consent agenda items**
 - Approval of July 3, 2014 regular meeting minutes
 - Approval of July 9, 2014 special meeting minutes
 - Approval of August 7, 2014 regular meeting minutes
 - Approval of BARS
- 5) Approval of GC Agenda Template for regular meetings**
- 6) Approval of GC Code of Ethics policy**
- 7) Approval of proposal/services contract for ItsQuest**
- 8) Approval of contract of attorney services**
- 9) Approval of designated signers for checks and POs**
- 10) Approval of Safe Schools Plan**
- 11) Nomination/Election of new governing council members**
 - Ms. Patty Montoya
 - Ms. Jennifer Allen
 - Ms. Elena Hinderlich

12) Approval of Governing Council regular meetings schedule for calendar year 2014-2015

13) Approval of rescheduling of ACES Training for GC not able to attend NMCCS Conf.

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

- **LADH Foundation**
- **LADH Employee Handbook**
- **New GC Member Mentorship**

15) Business Manager's Report

16) Principal's Report

17) Closed Session: Discussion of Principal's contract and evaluation

18) 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.