



La Academia Dolores Huerta Charter Middle School

“A Dual Language Charter Middle School”

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Thursday, September 13, 2018 at 5:00 PM, LADH

- 1) Call to order: 5:00 PM
- 2) Roll call and establish quorum
- 3) Approval of agenda
- 4) 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

- 5) Approval of August 18, 2018 Regular Governing Council (GC) Meeting Minutes

ACTION ITEMS

- 6) Review and approval of the Matthews Fox contract
- 7) Review and approval of the fourth quarter cash report
- 8) Review and approval of Instructional Material Policy
- 9) Receipt/Discussion of Mrs. Patty Montoya Letter of Resignation received on 8/2/18 and approval of new GC officers
- 10) Review and approval of actions items on the 06/13/18 meeting agenda
- 11) Discuss and vote on closing of GC member positions
- 12) NM Dash Plan

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

13) Review and discussion of the renewal application portion that needs to be completed by the GC (including, but not limited to the financial component)

14) Principal's Report

15) Business Manager's Report

16) Update from Elaine Palma: Hispanic Chamber of Commerce, Sun News, Las Cruces Bulletin, Las Cruces Magazine

17) Adjourn to Closed 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]

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 and simultaneous Spanish translation upon request. Requests should be submitted to the chancellor's office three days prior to the meeting.

