



La Academia Dolores Huerta Charter Middle School

“A Dual Language Charter Middle School”

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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.

Special Governing Council Meeting

Thursday, September 30, 2021 at 5:30 PM, via Zoom

Zoom: <https://zoom.us/j/92054462932?pwd=OG5oR0JvT0srTUdFdWtmMkVqemgwUT09>

Meeting ID: 920 5446 2932

Passcode: RvSw1V

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- 1) Adrian Gaytan called the meeting to order at 5:36PM
 - 2) Roll call and establish quorum

GC Members Present:

Adrian Gaytan, President

Robert Palacios, Treasurer

Elaine Palma, Secretary

Yoli Silva, Vice-President

Dalina Matsumoto, General Member

Members Absent:

Joseph Lincecum, Parent Representative

Guests: Sylvy Galvan de Lucero, Head Administrator; Mirna Rodriguez, Business Specialist

- 3) Approval of agenda
Robert Palacios moved to approve the 9.30.21 special GC meeting; Yoli Silva seconded
Roll-call vote:
Adrian Gaytan: yes
Robert Palacios: yes
Elaine Palma: yes
Yoli Silva: yes
None opposed, motion passed
- 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

There was no public input as no one guests were present.

ACTION ITEMS

- 1) Review, discussion, and possible approval of the ARP ESSER III application and budget submission.

Mrs. Galvan de Lucero presented the application in detail, discussing each of the categories. Noted the following:

- ESSER III is the third round of funds provided to the schools by the Federal Government due to COVID-19 pandemic to help bridge the learning gap (learning loss) caused by the year + of remote learning.
- The goal is to help students become successful.
- The grant total is \$289,000 and funds will not be available until school year 2024. Funds will be divided into three payments.
- 20% of the budget must address learning loss using evidence-based strategies (e.g., academic support).
- LADH sent out a survey to parents and staff to help determine how monies should be used. 20-responses were received and based on those the budget was created.
- In addition to creating a numerical budget, narratives describing how/why the budget was created were included.
- 20% of the remaining funds was identified as a reserve fund.

Mr. Gaytan confirmed that the application is a living document that can be edited as needed every 6-months based on changing needs/situations.

Robert Palacios moved to approve the ARP ESSER III application and budget submission; Adrian Gaytan seconded

Roll-call vote:

Adrian Gaytan: yes

Robert Palacios: yes

Elaine Palma: yes

Yoli Silva: yes

None opposed, motion passed

- 2) Adjourn GC special meeting

Adrian Gaytan moved to adjourn the GC special meeting at 6:PM; Robert Palacios seconded

Roll-call vote:

Adrian Gaytan: yes

Robert Palacios: yes

Elaine Palma: yes

Yoli Silva: yes

None opposed, motion passed

*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.