



## Dolores Huerta

“A Dual Language Charter Middle School”  
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### REGULAR GOVERNING COUNCIL MEETING AGENDA Thursday, June 15, 2017 at 4:00 pm

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1) **Call to order** @ 4:04 p.m.

2) **Roll call and establish quorum:**

**Present:** Dr. Spencer Herrera, Chair; Elena Hinderlich, Vice Chair; Steve Pereira, Treasurer; Carmen Gallegos-Marrujo; Sarah Ramos, Acting Secretary

**Absent:** Clara Lopez, Secretary

3) **Approval of agenda:** C. Gallegos-Marrujo motioned, seconded by S. Ramos. Agenda approved unanimously by all members present.

4) **Approval of May meeting minutes:** S. Ramos motioned, seconded by E. Hinderlich. May minutes approved unanimously by all members present.

5) **Open forum-public input:** Melissa Miranda and Mirna Rodriguez present. No public input.

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

6) **Principal’s Report:** Mr. Casillas was not present. Principal’s Report handout was provided by Mirna Rodriguez to GC members for review. Report covered enrollment by grade, community collaborations, monthly highlights as well as an update on facility acquisition. No upcoming events reported.

7) **GC Retreat Dates and Times:** Upcoming GC retreat discussed. Retreat time will be utilized to create a guidebook for GC. This guidebook *is not* to take place of a policy book or manual, but instead will serve as a guide for GC duties. GC members will be submitting availability for July dates.

#### ACTION ITEMS

8) **Approval of GC Interview Committee:** E. Hinderlich, C. Lopez, and S. Herrera will comprise interview committee for GC applicants. C. Gallegos-Marrujo motioned to approve. Seconded by S. Ramos. All GC members approve unanimously.

9) **Approval of 2017-18 Title I Application:** M. Rodriguez explained that Title I monies are used for

salary and benefits. S. Herrera will be signing this document once finalized. E. Hinderlich motioned to approve. Seconded by C. Gallegos-Marrujo. All GC members approve unanimously.

10) **Approval of 2017018 Title II Application:** M. Rodriguez explained that Title II monies are used for professional development funds. S. Ramos motioned to approve. Seconded by S. Pereira. All GC members approve unanimously.

11) **Approval of 2017-18 Annual Budget:** Budget was reviewed by GC members during May meeting. Questions were clarified during closed session at that meeting. S. Pereria motioned approval of 2017-18 Annual Budget. Seconded by S. Ramos. Passes unanimously by all GC members.

12) **Approval of 2017-18 Lease Application:** GC members had come in to LADH to sign application over the course of the past month. C. Gallegos-Marrujo motioned to approve. Seconded by E. Hinderlich. Approved unanimously by all GC members.

13) **Approval of IDEA B Application:** M. Rodriguez and M. Miranda explained that these funds are used for special education. C. Gallegos-Marrujo motioned to approve. Seconded by S. Ramos. Approved unanimously by all GC members.

14) **Approval of 2017-18 Mr. Casillas Contract:** GC members discussed the current contract as is, which expires on June 30, 2017. Concern over the school grade and unclear roles/responsibilities of incoming principal (Rincón) hired by Mr. Casillas and executive director discussed. It was proposed to vote on 3 partial items of yet to be finalized contract: 1) change Mr. Casillas's title to Executive Director, 2) salary will stay the same at \$82,500 (i.e. no stipend), and 3) term of contract will be for 2 years. GC members will review contract updates for the final version that will specify some of his contractual obligations and this will be presented at a future date to Mr. Casillas for review and signature. Since Mr. Casillas was not present at this meeting, nothing could be negotiated. The final contract will be voted upon and signed at next GC meeting if both parties can reach an agreement. E. Hinderlich motioned to approve the above stated three pending items to the contract, which is not a final contract. Seconded by C. Gallegos-Marrujo. Approved unanimously by all GC members.

15) **Adjourn to closed session:** S. Pereira motioned to adjourn to closed session at 4:58pm, C. Gallegos-Marrujo seconded. All GC members approve unanimously 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]

*\*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.*