



La Academia Dolores Huerta Charter Middle School

"A Dual Language Charter Middle School"
1480 N. Main Street
Las Cruces, NM 88001
Phone: 575-526-2984
Fax: 575-5235407

GOVERNING COUNCIL MEETING MINUTES

Wednesday, March 14, 2018 at 5:00 PM, LADH

- 1) Call to order: 5:00pm
- 2) Roll call and establish quorum:
 - a. Present: Steve R. Pereira; Dr. Micheal Gutierrez; Elaine Palma; Patty Montoya; Yoli Silva; Adrian Gaytan; Robert Palacios
 - b. Absent: Michaela Sena
- 3) Approval of agenda:
 - a. GC members voted unanimously to approve agenda.
- 4) Approval of February 21, 2018 meeting minutes:
 - a. GC members voted unanimously to approve February 21, 2018 meeting minutes.
- 5) Open forum-public input*
 - a. No 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

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

- 6) Principal's Report by Melissa Miranda
 - a. Ms. Miranda reported on all recent LADH news related to professional development trainings, student academics and school activities. In addition, she presented on upcoming renewal charter school training requirements. To secure enrollment, she also presented on ways to invite students to enroll to LADH for the next academic school year. Regarding school budget, Ms. Miranda discussed next steps to attend workshops for up to date training on financial reports. Lastly, philanthropic contributions and community collaborations have been scheduled for LADH (e.g. fundraisers and pennies for patients).
- 7) Financial Budget Report
 - a. Budget presentation reflected preliminary budgets of student enrollment and staff. After the beginning of April 2018, there will be a draft that will reflect new budget allocations for the 2018-2019 academic school year. Highest budget

considerations and adjustments may reflect in food and rent expenses. Overall, budget for 2017-2018 reflect savings on operational expenses.

8) Adjourn to closed session:

a. 5:39Pm

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 person 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 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 governing council three days prior to the meeting.*