



## La Academia Dolores Huerta Charter Middle School

“A Dual Language Charter Middle School”

400 W. Bell St.  
Las Cruces, NM 88005  
Phone: 575-526-2984  
Fax: 575-523-5407

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**Mission/misión:** Create an engaging culturally diverse education program of the arts and languages that enable LADH middle school students to achieve high personal growth and strong social-cultural identity that leads to academic success.

Crear un programa educativo en el lenguaje y las artes comprometido con la diversidad cultural, que permita a los estudiantes de la escuela secundaria La Academia Dolores Huerta adquirir un alto crecimiento personal y una fuerte identidad social y cultural que los conduzca al éxito académico.

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Regular Governing Council Meeting  
Thursday, January 14, 2021 at 5:30 PM, LADH

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Zoom Link: <https://zoom.us/j/94709067501?pwd=QnhsQ1RXt1RhUjdNVlEvbU51bllrQT09>

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Meeting ID: 947 0906 7501

Passcode: 1R7qiS

- 1) Call to order: 5:30 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) Review, discussion, and possible approval of December 10, 2020 Regular GC Meeting Minutes.

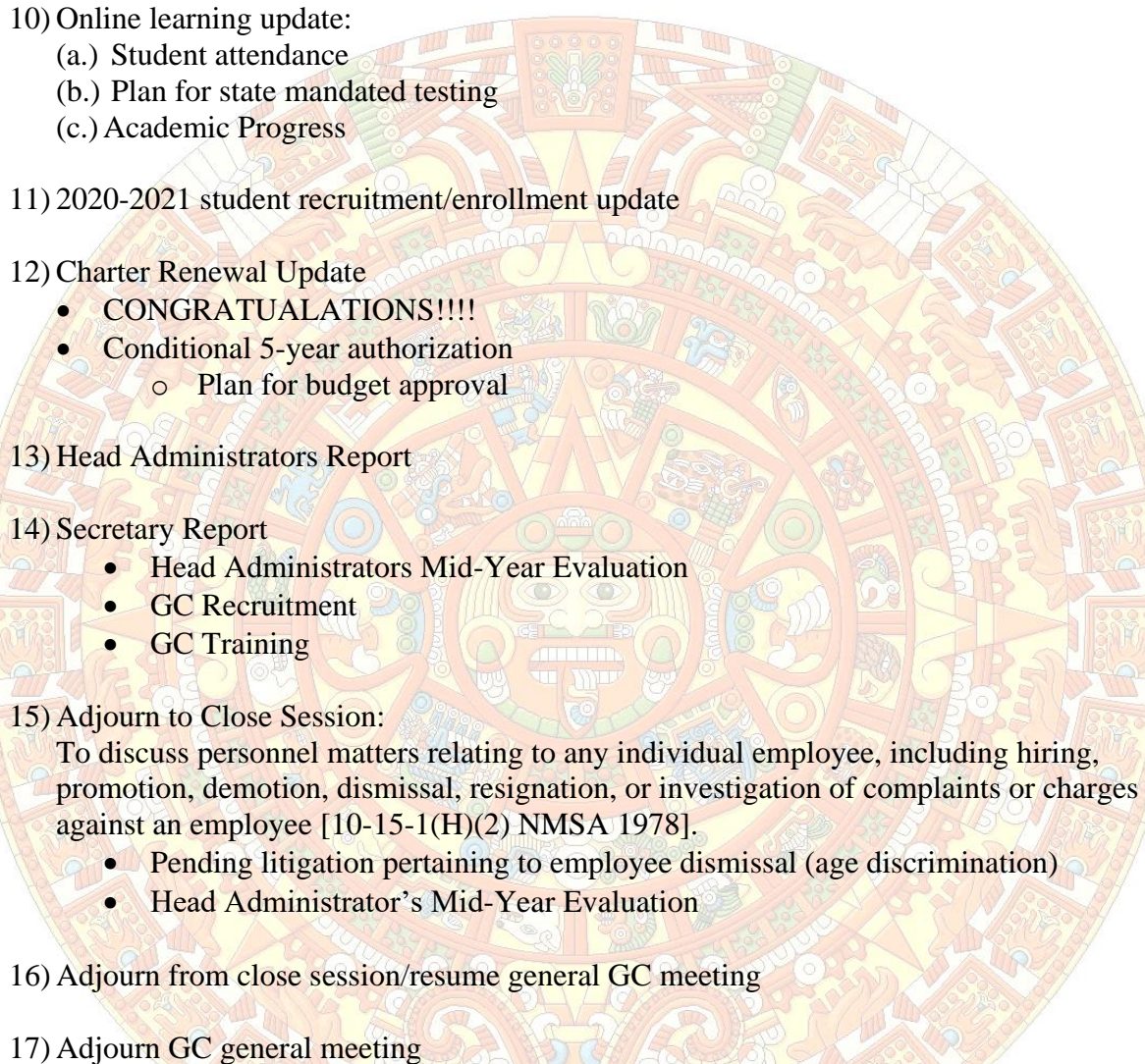
### ACTION ITEMS

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- 6) Review, discussion, and possible approval of updated Head Administrator Evaluation Policy.
- 7) Review, discussion, and possible approval of updated Conflict of Interest Policy.
- 8) Review, discussion, and possible approval of the following BARS:
  - 560-000-2021-0006-IB
  - 560-000-2021-0007-I
  - 560-000-2021-0008-IB
  - 560-000-2021-0009-D
  - 560-000-2021-0010-D
  - 560-000-2021-0011-I
  - 560-000-2021-0012-D



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

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- 9) Finance Committee Report
    - 2021-2022 School Budget
  - 10) Online learning update:
    - (a.) Student attendance
    - (b.) Plan for state mandated testing
    - (c.) Academic Progress
  - 11) 2020-2021 student recruitment/enrollment update
  - 12) Charter Renewal Update
    - CONGRATUALATIONS!!!!
    - Conditional 5-year authorization
      - Plan for budget approval
  - 13) Head Administrators Report
  - 14) Secretary Report
    - Head Administrators Mid-Year Evaluation
    - GC Recruitment
    - GC Training
  - 15) Adjourn to Close 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].

    - Pending litigation pertaining to employee dismissal (age discrimination)
    - Head Administrator’s Mid-Year Evaluation
  - 16) Adjourn from close session/resume general GC meeting
  - 17) Adjourn GC general meeting

\*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.