

***La Academia Dolores Huerta Charter Middle School***

***“A Dual Language Charter Middle School”***

***400 W.Bell St.***

***Las Cruces, NM 88005***

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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.***

**Regular Governing Council Meeting**

Thursday January 11, 2024 at 5:30 PM, LADH Conference Room

(Please contact Elaine Palma at 575.680.6236 to make accommodations for virtual attendance)

1. Call the meeting to order
2. Approval of the 1.11.24 regular GC meeting agenda.
3. 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

1. Review, discussion, and possible approval of December 14, 2023, regular GC meeting minutes.

ACTION ITEMS

1. Review, discussion, and possible approval of an unrestricted conference, travel, and lodging budget.
2. Review, discussion, and possible approval of revised Internal Controls Policy.

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

1. Finance Committee Report
2. Revenue and expense reports
3. Budget shortfall discussion
4. Presentation of 2024-2025 proposed budget draft to community
5. Spring 2023 final School Visit Site report review and responses.
6. 2023-2024 annual site visit scheduled for 1.22.24
7. GC attendance
8. Issues to discuss
9. New building search committee: review listings of available properties
10. SPED policy update follow-up
11. Annual calendar review:
12. GC training hours
13. Community Schools Report
14. 2023-2024 student recruitment/enrollment update
15. 2024-2025 student recruitment efforts
16. Report on progress towards mission specific goals
17. Head Administrators Report
18. Secretary Report
* Fall 2023 Head Administrator’s evaluation update
* GC Recruitment: search for member with financial expertise
* GC Trainings
* Next GC meeting
1. 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.