

***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.***

**Regular Governing Council Meeting**

Thursday October 16, 2025 at 5:30 PM

Meeting will be live streamed via YouTube Live Steam (refer to school website https://www.ladh.org)

1. Meeting called to order
2. Approval of 10.16.25 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 the 9.18.25 regular GC meeting minutes.

ACTION ITEMS

1. Review, discussion, and possible approval of PSCOC Project Closeout Certification.
2. Review, discussion, and possible approval of BARs:
3. 560-000-2526-0005-I
4. 560-000-2526-0006-I
5. Adjourn GC general meeting to close session:

To discuss the purchase, acquisition or disposal of real property or water rights by the public body. [10-15-1(H)(8) NMSA 1978].

1. Adjourn from close session/resume general GC meeting
2. Review, discussion, and possible approval of lease terms for Solano property.

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

1. Finance Committee Report
	1. Revenue and expense reports
2. 2025-2026 student recruitment/enrollment update
3. Update: LADH renewal process
4. Equity Council update
5. Community schools report
* Coordinator report
1. Head Administrators Report:
* identification/application of grants;
* classroom observations;
* continuing education
1. Secretary Report:
* GC Recruitment: search for member with financial expertise
* HB 532 STUDENT WATER SAFETY GUIDANCE
	+ Each local school board and governing body of a charter school shall develop or adopt digital or written guidance for parents that promotes student safety in, on and around bodies of water and water infrastructure, including information about local options for age-appropriate swimming lessons and other water safety courses.
	+ Beginning in the 2025-2026 school year, all public schools shall provide the parents of each student with the guidance developed pursuant to Subsection A of this section upon the student's enrollment at a public school or no later than the tenth school day of a school year. The guidance may be conspicuously incorporated into a district-wide or school-specific handbook published for parents and students; provided that the public school receives written HB 532 acknowledgment of a parent's receipt of the handbook.
* Safe Schools Plan (SSP)
* Indicators of Success (IoS): a new initiative developed in partnership with WestEd and the National Charter Schools Institute to help boards assess the degree to which they possess the skills, competencies, and systems to create high quality charter schools.
	+ 2025-26 is a **pilot year** in which boards that complete the **optional IoS 48-question survey** may opt in to apply for up to $10,000 in PEC funding to expand in areas self-identified as needing improvement.
		- Boards opting to participate in FY26 should review the survey as a team and submit a single response for the board as a whole.
		- Each board can opt in to apply for up to $10,000 in funding to improve any areas you identify as rating at either a 1 or a 2 by completing the IoS. If you don’t have any areas rated as a 1 or 2, you may apply for funds with any areas identified as a 3. If all areas are either a 4 or a 5, congratulations and you are done until next year!
	+ In 2026-27, the IoS will be required for all PEC-chartered boards.
* Annual calendar review:
* November:
	+ GC Training hours:
		- Per pacing guide for continuing members

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| July 1–September 31 | 0 hours |
| October 1–December 31 | 1 hour |
| January 1–March 31 | 3 hours |
| April 1–June 30 | 5 hours |

* 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.