

**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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Special Governing Council (GC) Meeting Minutes

Monday, November 11, 2019 at 5:30 PM, LADH (Teacher’s Lounge)

1. Adrian Gaytan called to order: 5:26 PM
2. Roll call and establish quorum

Members Present:

Adrian Gaytan, President

Yoli Silva, Vice-President

Elaine Palma, Secretary

Michael Sena, General Member

Robert Palacios, Treasurer

1. Approval of agenda

**Adrian Gaytan moved to approve the 11.11.19 Special GC Meeting agenda; Robert Palacios seconded**

Roll-call vote:

Adrian Gaytan: yes

Yoli Silva: yes

Elaine Palma: yes

Michael Sena: yes

Robert Palacios: yes

None opposed, motion passed

1. Open forum-public input\*

\*\*\*No one was present at the meeting to provide 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. Adjourn to Executive/Closed 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].

-Specifically, to address parent concerns expressed during informal conference on 11/6/19.

-No action will be taken during this closed session.

**Adrian Gaytan moved to go into close session at 5:27pm; Yoli Silva seconded**

Roll-call vote:

Adrian Gaytan: yes

Yoli Silva: yes

Elaine Palma: yes

Michael Sena: yes

Robert Palacios: yes

None opposed, motion passed

1. **Robert Palacios moved to adjourn from Executive/Closed Session at 7:05pm ; Michael Sena seconded**

Roll-call vote:

Adrian Gaytan: yes

Yoli Silva: yes

Elaine Palma: yes

Michael Sena: yes

Robert Palacios: yes

None opposed, motion passed

1. **Adrian Gaytan moved to adjourn Special GC meeting at 7:06pm; Robert Palacios seconded**

Roll-call vote:

Adrian Gaytan: yes

Yoli Silva: yes

Elaine Palma: yes

Michael Sena: yes

Robert Palacios: yes

None opposed, motion passed

\*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.