

**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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**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.**

Regular Governing Council Meeting

Thursday, February 27, 2020 at 6:00 PM, LADH

La Academia Dolores Huerta Teacher Lounge

1. Call to order: 6:00 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

1. Review, discussion, and possible approval of January 30, 2020 Regular GC Meeting Minutes

ACTION ITEMS

1. Review, discussion, and possible approval of BAR 1920-0014-IB.
2. Review, discussion, and possible approval of BAR 1920-0015-I.
3. Review, discussion, and possible approval of employee travel mileage rate.
4. Review, discussion, and possible approval of updated Asthma Management Policy/Procedure.

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

1. Finance Presentation/Committee Report
2. Addressing impact of possible revenue decrease due to decrease in student enrollment:
3. School merger(s) update:

-Input from Karen Warner

-Feasibility study

1. Outcome of meeting with LCPS
2. Update on recruitment efforts
3. PEC 2/14/20 meeting:
4. LADH presentation/outcome(s)
5. Documentation/information needed to support CAP progress (presented by Elaine Palma)
6. Follow-up:
7. Head Administrator Search update:

* Search Committee:

GC Members: Adrian Gaytan and Robert Palacios

LADH Teacher/Staff member: Tracy Venegas, English Language Arts

LADH Student: Ashley Dominguez, President of Student Council

LADH Parent:

Community Partner:

1. Parent Recruitment for GC
2. Review/discuss initial school testing results by grade level
3. Head Administrators Report
4. GC Secretary Report:
5. Continuing GC member training update:

* review training log

1. Discuss reviewing and updating current policies and procedures.
2. 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.