



## Dolores Huerta

“A Dual Language Charter Middle School”  
1480 N. Main Street  
Las Cruces, NM 88001  
Phone: 575/526-2984 • Fax: 575/523-5407

### GOVERNING COUNCIL MEETING AGENDA Thursday, September 7, 2017 at 6:00 pm at LADH

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- 1) Call to order
- 2) Roll call and establish quorum
- 3) Approval of agenda
- 4) Approval of August 10, 2017 meeting minutes
- 5) 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.*

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

- 6) Principal’s Report by Ms. Melissa Miranda
- 7) Update on facility process provided by Mr. Bill Davis
- 8) GC retreat date, time, location, and topics of discussion (no action items)

#### ACTION ITEMS

- 9) GC candidacy of Ms. Elaine Palma for three-year term
- 10) GC officers (president, vice-president, secretary, treasurer) for one-year term
- 11) Spencer Herrera as ex-officio for one-year term
- 12) Elena Hinderlich as ex-officio for one-year term
- 13) Establish 2017-18 academic calendar of annual regular meetings and quarterly audits
- 14) NM PED Board of Finance application
- 15) 4th quarter cash report
- 16) May and June check register
- 17) Octavio Casillas unused annual leave payout
- 18) Adjourn to 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]

*\*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 governing council three days prior to the meeting.*