

Christine Duncan Heritage Academy
Governing Council Meeting Agenda
April 17, 2019
5:00 p.m.

Board Members: Ben Maes María Muñoz ab
Francisco Ronquillo Beth Esquivel
Elijah Esquivel

QUORUM: yes

Call to Order/ Roll Call: 5:07 Ben Maes

Approval of Board Minutes: Ben Maes
Motion made to approve the March minutes by Ben Maes, 2nd by Elijah Esquivel voted unanimous

Approval of Agenda: Motion made to approve April agenda by Ben Maes, 2nd by Elijah Esquivel, voted unanimous Ben Maes

Reports:

Committee Reports; Finance and Governance Mrs. María Muñoz and Mrs. Beth Esquivel
No meeting held

Student Report . Angelina Murrillo

May 14: field trip planned to movies, student council will be paying for part and students the remainder.

Teachers' Report Amanda Stahoviak and Cynthia Toledo

See Notes. Many professional development opportunities for teachers

Ms. Stahoviak: See notes. Fri, May 24, last day of school

Outdoor water fountain is not working and kids are having to go elsewhere to get water.

The correct parts were not ordered to properly fix the fountain.

Ms. Toledo: See Notes: Middle School 6-8 worked collaborative on project-based learning unit during the month of February. Slavery to Civil Rights

Teachers are looking forward to next year's project with the changes implemented.

Principal's Report: (see attached report) Jesús Moncada

Enrollment has remained steady. Many opportunities were available for teachers to attend professional development.

CDHA's website is up and running!! Kids Cook will be implemented next year to teach our students to cook nutritionally.

Discussion/Action Items:

(A) Approval of BARS, vouchers, financials, and bank reconciliation

Francisco Teran

BAR needs approval. IDEA B

Motion made by Beth Esquivel to approve the BARS, vouchers, financials, and bank reconciliation, 2nd by Elijah Esquivel voted unanimous

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- (A) Approval for School's Bilingual Multicultural Education Program 2019-2010
Funding Application

Jesús Moncada

Motion Made to submit application for the school's Bilingual Multicultural Education Program 2019-2010 by Ben Maes, 2nd Francisco Ronquillo, voted unanimous

- (A) Approval of Food Service Contract with ACES

Ben Maes

Motion made to approve Food Service Contract with ACES by Francisco Ronquillo, 2nd by Beth Esquivel, voted unanimous

Facility Update

Ben Maes

Desert Hill Facility was toured and seems too large for our needs, price is not set right now. Talking to investors for monies to purchase building, options include: 1. Buy here, 2. Continue leasing here 3. Look at other Facility
JC Penny facility has been on the market for awhile and might be looking to reduce price. Next year budget is allowing for moving expenses and other costs.

Presentation and review of school budget
See Book

Francisco Teran

- (A) Approval of School Budget for 2019-2020

Ben Maes

Motion made to conditionally approve the budget pending final approval by the NMPED with possible budget changes by Elijah Esquivel, 2nd by Ben Maes, voted unanimous

- (A) Approval of Salary Schedule for 2019-2020

Francisco Teran

Motion made to approve the salary schedule as proposed by Elijah Esquivel, 2nd by Ben Maes, voted unanimous

Meeting Adjourned: 8:02 pm

Open Discussion: _____ Next Meeting: **May 8th, 2019 at 5:00**

Governing Council President, Mr. Ben Maes

Governing Council Secretary, Mrs. Beth Esquivel