

Christine Duncan Heritage Academy
Governing Council Meeting Agenda
January 8, 2020
5:00 p.m.

Board Members: Ben Maes _____ Francisco Ronquillo _____
Beth Esquivel _____ Elijah Esquivel _____
Dr. Luis Quiñonez _____ Rick Reichard _____

QUORUM: _____

Call to Order/ Roll Call: Ben Maes

Approval of Board Minutes: Ben Maes

Approval of Agenda: Ben Maes

Reports:

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|---|----------------------------------|
| Presidents' Report | Mr. Ben Maes |
| Teachers Report | Cristian Campo and Joel Sandoval |
| Student Council President's Report | Valeria Garcia |
| Principal's Report: (see attached report) | Jesús Moncada |

Discussion/Action Items:

(A) Budget Update and Approval of BARS, vouchers, financials, and bank reconciliation
Angie Lerner

Portable Update
Angie Lerner

(A) Discussion with possible Approval of 2020-2021 School Calendar
Ben Maes

Meeting Adjourned:

Open Discussion: _____ Next Meeting: **February 12, 2020 at 5:00**