

Christine Duncan Heritage Academy
Governing Council Meeting Agenda
May 27, 2020 at 5:00 p.m.

Call to Order: Time ____ p.m. /Roll Call:

Dr. Quiñones

Governing Council Members:

Dr. Luis Quiñones, President ____ Mr. Elijah Esquivel, Vice President ____
Mr. Ben Maes, Treasurer ____ Mr. Francisco Ronquillo, Secretary ____
Mr. Rick Reichard, Member ____

Quorum: ___ Yes ___ No

Approval/Disapproval of April 29, 2020 Board Minutes:

Dr. Quiñones

Approval/Disapproval of Agenda:

Dr. Quiñones

Reports:

President's Report

Dr. Quiñones

Teachers' Report

Student Council President's Report

Finance Committee Report

Mr. Ben Maes

Principal's Report

Mr. Moncada

Discussion/Action Items:

- A. Budget Update & Approval/Disapproval of BARS, vouchers, financials, and bank reconciliation for March & April – Ms. Angie Lerner
- B. Approval of Revision to School Calendar – Mr. Moncada
- C. Approval/Disapproval of Bilingual Multicultural Education Program – Mr. Moncada
- D. Approval/Disapproval of Fine Arts Education Act Grant Application – Mr. Moncada
- E. Discussion of Lease Agreement
- F. Set Principal's Evaluation Date
- G. Discussion of Doctoral Classes Reimbursement Request by Mr. Moncada

Open Discussion

Meeting Adjournment: Time ____ p.m./Next Meeting Date:

