

Christine Duncan Heritage Academy
Governing Council Meeting Agenda
June 10, 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 May 27, 2020 Minutes: (1 min) Dr. Quiñones

Approval/Disapproval of Agenda: (1 min)

Dr. Quiñones

Reports:

Public Input (3 mins maximum per comment)

President's Report (3 mins)

Dr. Quiñones

Finance Committee Report (3 mins)

Mr. Ben Maes

Principal's Report (10 mins)

Mr. Moncada

Discussion/Action Items:

- A. Budget Update: (15 mins) Approval/Disapproval of BARS and bank reconciliation for May – Ms. Angie Lerner
- B. Approval/Disapproval of Policy for Electronic Check Signatures (3 mins)
- C. Approval/Disapproval of Lease Agreement (15 mins)
- G. Discussion: Governing Council Training (3 mins)
- H. Discussion: Principal's Evaluation & Contract (5 mins) Tentatively set to take place on June 17, 2020 w a closed session
- I. Approval/Disapproval of Adjournment

Meeting Adjournment: Time ____p.m./Next Meeting Date: **July 8, 2020**