

Christine Duncan Heritage Academy
Governing Council Special Session Agenda
June 24, 2020 at 5:00 p.m.

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

Dr. Quiñones

Governing Council Members:

Name	Title	Present	Absent	Arrived Late	Depart Early
Dr. Luis Quiñones	President				
Mr. Elijah Esquivel	Vice President				
Mr. Francisco Ronquillo	Secretary				
Mr. Ben Maes	Treasurer				
Mr. Rick Reichard	Member				

Quorum: ___ Yes ___ No

Others Present:

Approval/Disapproval of June 24, 2020 Agenda: (1 min) Dr. Quiñones

Reports:

Public Comment (3 mins maximum per comment)

Discussion/Action Items:

- A. Approval/Disapproval of Lease Agreement Negotiation (15 mins) – Dr. Quiñones
- B. Approval/Disapproval of Governing Council President to sign hourly compensation timesheets for Principal when working extra time out of contract
- C. Approval/Disapproval to go into Closed Session for Principal’s Evaluation & Contract (20 minutes)

“Pursuant to Section 1-015-1(H) (2) NMSA 1978, the Board will meet in closed session to discuss limited personal matters.”

- D. Approval/Disapproval to go back into Open Session (1 minute)
- E. Approval/Disapproval of Principal’s Evaluation & Contract (3 minutes)
- F. Approval/Disapproval of Adjournment

Meeting Adjournment: Time ____ p.m./Next Meeting Date: July 22, 2020 at 5:00