

**Christine Duncan Heritage Academy**  
**Governing Council Meeting Agenda**  
 December 9, 2020 at 5:00 p.m.

Call to Order: Time \_\_\_\_p.m. /Roll Call:

Mr. Rick Reichard

**Governing Council Members:**

Name	Title	Present	Absent	Arrived Late	Depart Early
Mr. Rick Reichard	President				
Mr. Ben Maes	Treasurer				
Mr. Francisco Ronquillo	Secretary				
Ms. Beth Esquivel	Member				
Ms. Roxana De La Torre	Member				

**Quorum:** \_\_\_ Yes \_\_\_ No

**Others Present:**

Mr. Jesús Moncada, Principal; Ms. Angie Lerner, Finance; Mr. Dan Hill, Attorney

Approval/Disapproval of Agenda: December 9, 2020

Mr. Rick Reichard

Approval/Disapproval of November 11, 2020 Minutes:

Mr. Rick Reichard

**Public Comments** (3 minutes maximum for comment)

Mr. Rick Reichard

**Reports:**

President's Report (3 minutes)

Mr. Rick Reichard

Finance Committee Report (3 minutes)

Mr. Ben Maes

Teacher's Report (3 minutes)

Mrs. Gina Gonzales-Young and

Mr. Roberto Muro

Principal's Report (10 minutes)

Mr. Moncada

**Discussion/Action Items:**

A. Budget Update & Approval/Disapproval of BARS, vouchers, financials,  
 and bank reconciliation - Ms. Angie Lerner

B. Approval/Disapproval of incoming Governing Council Member(s)

Mr. Rick Reichard

C. Remote Learning Extension until Feb. 1, 2020.

Mr. Moncada

D. Charter Renewal Update

Mr. Moncada

E. Adjournment

Mr. Rick Reichard

**Meeting Adjournment:** Time \_\_\_\_p.m.

Next Meeting Date: January 13, 2020 at 5:00