

**Christine Duncan Heritage Academy**  
**Governing Council Special Session Meeting Minutes**  
 January 25, 2021 at 5:00 p.m.

Call to Order: Time\_5:03\_\_\_p.m. /Roll Call:

Mr. Rick Reichard

**Governing Council Members:**

Name	Title	Present	Absent	Arrived Late	Depart Early
Mr. Rick Reichard	President	X			
Mr. Ben Maes	Treasurer	X			
Mr. Francisco Ronquillo	Secretary	X			
Ms. Beth Esquivel	Member	X			
Ms. Roxana De La Torre	Member	X			
Dr. Barbara Medina	Member		X joined in after the meeting was over		

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

**Others Present:**

Mr. Jesús Moncada, Principal; Ms. Angie Lerner, Finance; Mr. Dan Hill, Attorney, Melissa Maestas, Parent Liaison, Veronica Vigil, Dean of Students

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

Mr. Rick Reichard

**None**

**Reports:**

No reports

**Discussion/Action Items:**

**Motion made to approve agenda by Ben Maes 2<sup>nd</sup> Roxana Vote : Unanimous**

A. Approval/Disapproval of BARS

GEAR UP, 82,370,00 awarded to CDHA to spend by June 30<sup>th</sup>, Board needs to approve the budget and spend money before it can be reimbursed. The money will be used for a math instructional coach to support 7<sup>th</sup> and 8<sup>th</sup> grade students, after school funds for tutoring, buses and supplies.

27I-B

Motion made to approve BAR 27I-B by Francisco Ronquillo, 2<sup>nd</sup> by Beth Esquivel, Vote: Unanimous for approval

**Meeting Adjournment:** Time \_\_5:13\_\_\_p.m.

Next Regular Meeting Date: February 10, 2021 at 5:00