

Christine Duncan Heritage Academy
Governing Council Meeting Agenda
 February 10, 2021 at 5:00 p.m.

Call to Order: Time_5:08__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			
Ms. Beth Esquivel	Member	X			
Ms. Roxana De La Torre	Member	X			
Dr. Barbara Medina	Member	X			

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, Joel Sandoval-
 teacher

Approval/Disapproval of Agenda: February 10, 2021 Agenda Mr. Rick Reichard

Motion made to approve Feb. agenda and Beth Esquivel,

Ben Maes noted that we also need to approve the Special Session Meeting Minutes
 at the next meeting since it is not listed on this agenda and we need to add to vote
 to approve minutes from Jan 25th 2021, Special Session to next month's agenda.

2nd by Roxana De La Torre, Vote: Unanimous

Approval/Disapproval of January 13, 2021 Minutes: Mr. Rick Reichard

Motion made by Ben Maes, 2nd by Roxana De La Torre, Vote: Unanimous

Public Comments (3 minutes maximum for comment)

Mr. Rick Reichard

None

Reports:

President's Report (3 minutes)

Mr. Rick Reichard

None-yield to Mr. Moncada for Principal's report

Finance Committee Report (3 minutes)

Mr. Ben Maes

See report. Mr. Maes thanks Mr. Moncada for the information that he is planning
 for the school ie: COVID updates, re-entry plans and asks that the Board be
 involved in the decision-making process. The filters were discussed and need to be
 approved by board before purchase. Mr. Rick thanks Mr. Maes for his help.

Teacher's Report (3 minutes)

Ms. Lynda Martinez and Mr. Sandoval

Mr. Joel Sandoval Teacher Social Studies, Prof. Dev. has been made available for teachers, some students are having difficulty with computers and were not able to log into to class frequently. Teaching is going great with on-line learning. Teachers are speaking with parents when students are not showing up for class.

Principal's Report (10 minutes)

Mr. Moncada

Reporting 120 day for a total of 392, CDHA is still looking for replacement staff. Teachers in 4th & 5th are being compensated until those positions are filled. Mr. Moncada is interviewing for next year and for other positions. Ms. Melissa is helping the kinder teacher because EA was moved. Professional Development in Structured Literacy and Dyslexia was held for all Early-Childhood teachers, EA's, Dean of Students, Spec. Ed. teachers and Parent Liaison, plus another staff member. Math Re-Entry grant for PD to be taught in Spanish. Phone App. RAVE training as part of school safety plan.

Teachers who furthered their education will be reimbursed. Rafael Leos-Doctoral Program, Julio Meza and Ana Fernandez-Master's Degree in Teaching English to Students of Other Languages, plus 3 teachers received partial or full scholarships to take Spanish classes through NMHU for Bilingual endorsement-Toni Chavez-Gomez, Eva Ornelas and Alicia Garcia. The school will cover the differences on fees, if any. This program is funded through Title II funds.

Mr. Moncada completed his Doctoral Program in Education-
CONGRATULATIONS to all.

Pre-K funding was used for new ChromeBooks and so we have 36 now available because of the purchase and distribution. Fresh fruit and vegetables grant is to be used to buy fruit and vegetables and will be distributed to families monthly. School will be held on Monday, Feb 15th to catch up on assignments and a parade for mid school and food distribution. A photo booth will be available and refreshments/ Grab & Go style. 3 programs are going on at CDHA (RGEC, ENGAGE NM and CBH) and the health & wellness team meets on Thursdays and assigns students to one of these groups. After school programs are being planned. Tuesday Meetings with Parents are being held and more parents are joining through Zoom. Mr. Moncada went over Grants that have been applied for and received.

Feb 28, virtual school choice fair. Mr. Maes asked for a reminder so families can join. Mugs were purchased for Staff and Board members, please pick up in office. E-Rate monies to help the school with technology. Internet speed will be increased at school.

Discussion took place and Dr. Medina votes No. Ben Maes votes No.
Motion made to approve 1-day, daily Rate Prof. Dev. for Mr. Moncada by Rick Reichard, 2nd Beth Esquivel, Vote: yes: Beth Esquivel, Rick Reichard, and Roxana De La Torre, No: Dr. Medina, Abstain: Ben Maes Motioned Passed by majority for \$489.01/Daily Rate

D. Portable Update Mr. Moncada
Meeting to be held at MVD to transfer title to new owner.

E. Facility Update Mr. Moncada
If you are interested in being on committee, please let Mr. Moncada know.

F. Adjournment Mr. Rick Reichard

Meeting Adjournment: Time 6:28 p.m.
Next Meeting Date: March 10, 2021 at 5:00