

Christine Duncan Heritage Academy
Governing Council Meeting Minutes
 April 18, 2021 at 2:00 p.m.

Call to Order: Time 2:02 p.m. /Roll Call:

Mr. Rick Reichard

Governing Council Members:

Name	Title	Present	Absent	Arrived Late	Depart Early
Mr. Rick Reichard	President	X			
Dr. Barbara Medina	Vice President	X			
Mr. Ben Maes	Treasurer		X		
Ms. Beth Esquivel	Secretary	X			3:34 left mtg
Ms. Roxana De La Torre	Member	X			

Quorum: X Yes ___ No

Others Present:

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

Ms. Salcido

Approval/Disapproval of Agenda: April 18, 2021 Agenda Mr. Rick Reichard

Motion made by Dr Medina to approve agenda, 2nd by Roxana DeLaTorre Vote: Approved
 Unanimous

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

Motion made by Beth Esquivel to approve the minutes from the March meeting, 2nd Roxana De La Torre. Vote: Approved Unanimous

Public Comments (3 minutes maximum for comment)

Mr. Rick Reichard

Reports:

President's Report (3 minutes)

Mr. Rick Reichard

Governing Council, please complete training by June 30th, 2021. Presentation of Award to Dr. Moncada by board. Congratulations!

Finance Committee Report (3 minutes)

Mr. Ben Maes

No report

Teacher's Report (3 minutes)

Ms. Salcido and Ms. Marta Martin

Ms. Maria Salcido 8th grade Teacher of the Month, Students are happy to be back at school. Teachers are happy to be back. Schedules are being worked on. Teachers have to remind students to social distance. Everyone is moving forward with in-person and online learning simultaneously.

Principal's Report (10 minutes)

Dr. Moncada

See report. School is still looking for 4th/5th teacher, they have hired for other positions and are continuing to look for other staff positions. Dr. Moncada is conducting interviews for open positions for this year and for next year. Testing Focus for this school year will be on WIDA ACCESS for Els, AVANT for Spanish, and Dyslexia screeners for first graders and will opt out of others, with permission from the State. The school will continue with iMSSA and Istation short cycle assessments for End of Year. Prof. Dev. is ongoing. Special Events: Grab and Go Meals will stop because students are in school. Fresh fruit and Vegetables distribution boxes are given to families on a monthly basis. APS met with Governing Council and with staff to look at

performance standards in order to create a plan for the next 5 years. Pre-K Grant \$9,000. Funding is being awarded to recover learning loss and will be used to purchase supplies and material for outdoor learning and to support Social Emotional Learning. CDHA Lottery was on April 1st and the school still has a few spaces available. Transportation was impacted because of COVID, will resume on the 19th. A quote was given for an evaluation of the St. Pius property. Our current lease will continue with Mr. Saylor at the same amount as last year. Dr. Moncada thanks everyone for being present on a Sunday.

Discussion/Action Items:

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

See Budget report

BAR 29D After school

Motion made to approve BAR-29 D, payroll and account payable payment vouchers, financials, and bank reconciliation by Beth Esquivel, 2nd by Dr Medina, Vote: Approve-unanimous

B. Approval/Disapproval of School Budget 21-22 Ms. Angie Lerner

Approval/Disapproval of Moving Meetings to Saturdays/Bylaws/Open Meetings Act Resolution
Dr. Moncada

Motion made to table until next meeting by Dr. Medina, 2nd by Roxanna De La Torre, Vote: Approve-unanimous

C. Approval/Disapproval of Lease Agreement for 2021-2022 Dr. Moncada
\$35,503.33 to be kept separate. \$35,000 for lease and \$503.33 for insurance. CDHA will submit application by Friday, April 23. Motion made by Dr. Medina to approve the lease and keep insurance and lease separate. 2nd by Roxanna De La Torre, Vote: Approve-unanimous

D. Approval of Facility Study on Prospective School Facility Dr. Moncada
There was a discussion of obtaining 3 quotes, Dan Hill said there is no need for 3 quotes if under 20K, Professional Services. Motion made to table item by Dr. Medina, 2nd by Roxanna De La Torre. Vote: Approve-unanimous

E. Approval/Disapproval of New Teacher Sign On Bonus for Hard to Staff Position such as special education, bilingual, math and science teaching positions Dr. Moncada
Discussion by members took place: This will cause a budget impact and the budget is already in place. \$5K-10K *CDHA will draft a policy to be looked at in a future meeting.

G. Approval/Disapproval of School Budget 21-22 Ms. Angie Lerner
Ms. Lerner presented the school budget to the Governing Council. Motion was made to conditionally approve the budget, with salary schedule, and school calendar, pending final

approval by the PED with possible budget changes, by Dr. Medina, 2nd by Beth Esquivel
vote: Approved Unanimous.

H. Adjournment

Mr. Rick Reichard

Meeting Adjournment: Time 3:45 p.m.

Next Meeting Date: May 12, 2021 at 5:00. Next meeting date is pending.