

Christine Duncan Heritage Academy
Governing Council Meeting Agenda
 September 15, 2021 at 5:00 p.m.

Call to Order: Time 5:12 p.m. /Roll Call:

Mr. Rick Reichard

Governing Council Members:

Name	Title	Present	Absent	Arrived Late	Depart Early
Mr. Rick Reichard	President	X			5:52
Dr. Barbara Medina	Vice President	X			
Mr. Ben Maes	Treasurer		X		
Ms. Beth Esquivel	Secretary			5:22	
Ms. Roxana De La Torre	Member	X			

Quorum: X Yes ___ No

Others Present:

Mr. Jesús Moncada, Principal; Ms. Angie Lerner, Finance; Mr. Daniel Ivy-Soto, Attorney; Melissa Maestas, Parent Liaison

Toby Gurule, R Gamboa, Zach Kirchessner, Veronica Vigil

Approval/Disapproval of Agenda: Agenda of September 15, 2021 Mr. Rick Reichard

Mr. Rick Reichard made a motion to approve, Dr. Medina seconded it, motion passed.

Approval/Disapproval of August 18, 2021 Meeting Minutes: Mr. Rick Reichard

Dr. Medina motioned to approve, Mr. Rick Reichard seconded it, motion passed.

Public Comments (3 minutes maximum for comment)

Mr. Rick Reichard

Reports:

President's Report (3 minutes)

Mr. Rick Reichard

None at this time. Would like to inform the Governing Council that his current job doesn't allow for him to continue serving on the Governing Council and is resigning immediately. Asked Dr. Medina to run the meeting since she will now be the president.

Finance Committee Report (3 minutes)

Mr. Ben Maes

Mrs. Angie Lerner will cover the discussion of the finance committee during the financial reports since Mr. Maes is absent today.

Teacher's Report (3 minutes)

TBA

Ms. Veronica Vigil gave an update of current events and teacher trainings. Mrs. Rachel Gamboa shared the happenings at the school this month.

Principal's Report (10 minutes)

Dr. Jesús Moncada

There are 410 students enrolled with an average of 364 students attending daily, some students are in quarantine. Attendance and enrollment are challenging. Ms. Regan will be retiring. Ms. Rojas has resigned and will return to student teaching. Ms. Jimenez will be Title 1 Interventionist. She is supporting Ms. Erica. Pre-K, Ms. Marta still does not have Visa. Dr. Moncada is moving staff as needed. Philippine's teacher has arrived. Ms. Roybal's position may be changed.

1 student tested positive for COVID and the class was sent home. Teachers who have vaccination, do not have to quarantine. All students were fine and returned to school. 1 employee tested positive for COVID, was out due to medical procedure as well as daughter, they were out and returned to school. Some staff members were out due to illness and are back. Coverage was found. Dr. Moncada works closely with the school nurse on COVID cases. Some staff members are being tested but tests/results are not timely.

IMSSA testing and Dyslexia testing taking place. Internet provider was changed and made a glitch for testing but has been resolved. Teachers are being evaluated on CANVAS. Prof. Dev. has been provided

Y Beth Esquivel. _Y_ Roxanna De La Torre
Ab Ben Maes

Thank you Ms Vigil for cleaning up.

E. Approval/Disapproval to enter in agreement to provide a Virtual Learning Option through a Consortium; School of Dreams Academy Dr. Jesús Moncada

For students who have an extreme circumstance to be able to attend school by virtual learning. CDHA would have to pay for those classes. Some students who have been homeschooling would be looked at to attend and CDHA will look into hiring/training a person to teach the students who need to stay at home for COVID reasons.

Motion made to get more information for next meeting by Dr. Medina, 2nd Beth Esquivel Vote:
Unanimous

Ab Rick Reichard. _Y_ Dr. Medina
Y Beth Esquivel. _Y_ Roxanna De La Torre
Ab Ben Maes

F. Update on Equity Council Dr. Jesús Moncada
See Principal report

G. Discussion Governing Council Retreat Update Mr. Ben Maes
Retreat to be held at CDHA in GYM in order to social distance. Ben Maes will check with instructor to confirm dates, and Dan Hill so GC hours will be given. Last week Sept/Oct.

Adjournment Mr. Rick Reichard

MM to adjourn by Dr Medina

Meeting Adjournment: Time 6:52 p.m.

Next Meeting Date: October 20, 2021 at 5:00