

Christine Duncan Heritage Academy
Governing Council Meeting Minutes for Working Session NOTES
December 13, 2024 at 8:00 a.m. - 11:30
Location: Tamaya Resort located at 1300 Tuyuna Trail, Santa Ana Pueblo, NM 87004

Call to Order: Time 8:00 p.m. /Roll Call: Dr. Barbara M. Medina

Governing Council Members:

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	X	
Dr. Edward Monaghan	Vice President	X	
Ms. Vilma Alejandra Alvarez	Secretary	X	
Ms. Silvia Fraire-Niño	Treasurer	X	
Mr. Ben Maes	Member		X
Mrs. Elma Garcia	Member	X	
Mrs. Nahomi Chevere	Member	X	
Mrs. Pamela Tangistengo	Member		X
Mr. Timothy Woodard	Member	X	

Quorum: X Yes ___ No

Others Present:

Mr. Casey Benavidez, Vice-Principal

Discussion Items:

- A. Welcome -Dr. Barbara M. Medina
- B. Introductions -Dr. Barbara M. Medina
- People updated emails and phone numbers
- C. Review CDHA Vision & Mission Bylaws -Dr. Barbara M. Medina
- Recommended Committees be added:
 1. Audit/Accountability including Recharter and Evaluation of Principal
 2. Finance
 3. Student Achievement and Performance to include Strategic Planning
 4. Facilities
- D. Performance review (CDHA data) -Dr. Edward Monaghan and Dr. Jesus Moncada
- Dr. Monaghan shared the presentation
 - Strategic Goals should include expanding vision (After CDHA - where do our students go and who they fare Post CDHA, new tab on Synergy?),
 - The soccer field can be done so I can walk with the kids and lose weight.
- E. Standing Assign Comm2ittees -Dr. Barbara M. Medina

- Audit/Accountability including Recharter and Evaluation of Principal, Dr. Barbara M. Medina Signed Up
- Finance: Dr. Medina and Alex Alvarez Signed Up
- Student Achievement and Performance to include Strategic Planning: Dr. Edward Monaghan and Mrs. Elma Garcia
- Facilities: Mr. Tim Woodard and Mrs. Nohemi Chevere Signed Up

Adjournment

-Dr. Barbara M. Medina

Meeting Adjournment: Time 11:30 a.m.

Next meeting date: December 18, 2024 at 5:00 at CDHA