

Click on Link to join Christine Duncan Zoom GC Meeting: [Zoom Link](#)
Christine Duncan YouTube Link to GC Meeting: [YouTube](#)

Call to Order: Time 5:07 p.m. /Roll Call:
Medina

Dr. Barbara M.

Governing Council Members:

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	X	
Dr. Edward Monaghan	Vice President	X	
Ms. Silvia Fraire-Niño	Treasurer	X	
Ms. Vilma Alejandra Alvarez	Secretary	X	
Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member	X - late	
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	X -late	
Ms. Monica Aguilar	Member	X	

Quorum: X Yes No

Others Present:

Dr. Jesús Moncada, Executive Director; Mr. Casey Benavidez, Principal; Mr. Kyle Hunt, Finance;
Mr. Dan Hill, Attorney; Analay Morales, Translator

Approval or Disapproval of Agenda for May 19, 2026
Medina

Dr. Barbara M.

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	X	
Dr. Edward Monaghan	Vice President	2	
Ms. Silvia Fraire-Niño	Treasurer	1	
Ms. Vilma Alejandra Alvarez	Secretary	X	
Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member		X
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member		X
Ms. Monica Aguilar	Member	X	

--	--	--	--

Approved

Approval or Disapproval of Meeting Minutes for April 21, 2026 Dr. Barbara M. Medina

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	X	
Dr. Edward Monaghan	Vice President	X	
Ms. Silvia Fraire-Niño	Treasurer	2	
Ms. Vilma Alejandra Alvarez	Secretary	1	
Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member		X
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	X	
Ms. Monica Aguilar	Member	X	

Approved

Public Comments (3 minutes maximum for comment) Dr. Barbara M. Medina Reports:

President's Report (3 minutes)

Dr. Barbara M.

Medina

Graduates

Day of the Nino celebrations

Finance Committee Report (3 minutes)

Ms. Silvia

Fraire-Niño

Met on Monday/ checking out the cash liquidity which is still low/ RFRs are coming in slowly/construction on hold for a little while

Audit Committee Report (3 minutes)

Dr. Barbara M.

Medina

Not much for the audit committee/Kyle is prepping for the upcoming audit

Facilities Committee Report (3 minutes)

Mr. Tim

Woodard

Casey is working with Tim/set pictures of new bathrooms to Tim/Making good progress/just general upkeep and maintenance/Teachers are moving to new classrooms over the next couple weeks in preparation for next school year

Student Achievement and Strategic Plan Committee (3 minutes)

Dr. Edward

Monaghan

Focus of the lifelong learning goal

Teacher's Report (3 minutes)

Mrs. Alicia

Garcia

End of the year assessment is completed/articulation meetings occurred over the last couple of days/worked on balanced classlists/Bilingual Seal/Avid training via Zoom

Executive Director/Principal's Report (10 minutes)

Dr. Jesús Moncada and Mr. Casey Benavidez

End of the year check-in for teachers/we have made a lot of improvements seem to be very happy. 96% believe we provide them with opportunities to share vs 82% in the fall. 93.5 said we offer opportunities for PD vs 70% in the fall. More differentiated PDs for the teachers based-on grade level needs. We invest in sending the teachers to conferences. The receive a lot of support. Overall, the survey has been much more positive than it was in the fall. The teachers seem very happy. Teachers need to have their own voices. We have reflections during every PLC. The teachers made very positive comments overall. Dr. Moncada and Paola participated in a Latinos in Action conference. They are hoping to bring us funding next year. We met with S.J. Simms to as a possibility for assistance to help build. Completed the fresh fruit grant and lunch program applications. We need to work on the production records, survey of how they like the food. Working with Kyle to get the food/lunch reimbursements. Teacher residents graduated and we are anticipating having several residents next year.

Upcoming conferences- NCSC – New Orleans

Avid Conference – Dallas – Gear Up

LETRS Training – Admin is done for the year and teachers are completing for the year

Structured Literacy Grant – Literacy Coach (Angelica Roybal– fulltime?) and Literacy

Coordinator (1/2 time – Aida Homs-Rivera)

Amira testing is almost completed for the year

AP Spanish assessment was taken last week – 23 students

Bilingual Seal – 38 students – First week of June

Promotion – June 4 (PK and K) June 5 (8th)– Rented an event center for all promotions

Teacher appreciation week was celebrated all week long (breakfast and lunch was provided)

KIMO Theater

Other field trips

ATDA and 8th grade promotion celebration on May 20 at 10:30 in our gym. The students will parade around the school

Calendar of events was provided to the GC members

Food services survey was shared with GC – the students provide good feedback on the new food service

Discussion/Action Items:

A. Budget Update, BARS, vouchers, financials, bank reconciliation (Motion, 2nd, Approve, Disapprove)
-Mr. Kyle Hunt

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	1	
Dr. Edward Monaghan	Vice President	X	
Ms. Silvia Fraire-Niño	Treasurer	X	
Ms. Vilma Alejandra Alvarez	Secretary	2	

Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member	X	
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	X	
Ms. Monica Aguilar	Member	X	

Financial reports were approved as presented

I entertain a motion to approve Budget Adjustment Requests (BARS) and the authority for Executive Director and Business Manager to complete final Budget Adjustment Requests for FY26 as needed Moved by D. Monaghan

I make a motion to approve BARS#

I second that motion: Sylvia

Discussion: _____

Vote:

Approved? Motion passes to approve Budget Adjustment Requests (BARS) and the authority for Executive Director and Business Manager to complete final Budget Adjustment Requests for FY26 as needed. Will update the Governing Council on BARS. Approved.

Kyle reviewed the financial reports with the GC. He explained what he needs to do to close out the fiscal year.

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	X	
Dr. Edward Monaghan	Vice President	X	
Ms. Silvia Fraire-Niño	Treasurer	1X	
Ms. Vilma Alejandra Alvarez	Secretary	X	
Mrs. Elma Garcia	Member	2X	
Mrs. Nohemi Chevere	Member		X
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	X	
Ms. Monica Aguilar	Member	X	

I entertain a motion to approve Vouchers, Financials and Bank Reconciliations Silvia

I make a motion to approve Vouchers, Financials and Bank Reconciliations

I second that motion: Elma

Discussion: _____

Vote:

Approved? Motion to approve the Vouchers, Financials and Bank Reconciliations. Approved.

B. Approval or Disapproval of Revision to Bylaws (Vice Pres. Should move to President – reflected in Bylaws)
-Dr. Barbara Medina

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	1X	
Dr. Edward Monaghan	Vice President	X	
Ms. Silvia Fraire-Niño	Treasurer	X	
Ms. Vilma Alejandra Alvarez	Secretary	2X	
Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member	X	
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	X	
Ms. Monica Aguilar	Member	X	

Approved

C. Approval or Disapproval of Open Meetings Act Resolution. -Dr. Barbara Medina

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	X	
Dr. Edward Monaghan	Vice President	1X	
Ms. Silvia Fraire-Niño	Treasurer	X	
Ms. Vilma Alejandra Alvarez	Secretary	2X	
Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member	X	
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	X	
Ms. Monica Aguilar	Member	X	

Approved

D. Approval or Disapproval of Governing Council Elections – Table for June 2026
-Dr. Barbara Medina

Name	Title	Present	Absent
Dr. Barbara M. Medina	President		
Dr. Edward Monaghan	Vice President		
Ms. Silvia Fraire-Niño	Treasurer	2	
Ms. Vilma Alejandra Alvarez	Secretary	1	
Mrs. Elma Garcia	Member		
Mrs. Nohemi Chevere	Member		
Mrs. Pamela Tanguistengo	Member		

Mr. Timothy Woodard	Member		
Ms. Monica Aguilar	Member		

The motion was amended to nominate tonight and vote on June 9th

Motion Amended to complete election ballot nominations so the election can occur during the June 2026 meeting

Nomination Ballot -

Secretary –

Pamela

Nohemi

Treasurer –

Sylvia

Monica

Vice President

Elma

Tim

President –

Sylvia

Elma

Elections tabled for June 2026

F. Discussion on the Lifelong Learning Goals

-Dr. Barbara Medina

Tabled for June 2026

(Motion was 1st by Sylvia and Dr. Monaghan 2nd)

G. Discussion and Update on cost analysis on food service program at CDHA, include student surveys regarding food menus.

--Dr. Jesús Moncada

Broke down the expenditures by month for food service. It was cost effective to move to our own kitchen process. Just information/not an action item.

H. Approval or Disapproval of Changing GC Meeting Date from June 16th to June 9th

-Dr. Barbara M. Medina

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	X	
Dr. Edward Monaghan	Vice President	X	
Ms. Silvia Fraire-Niño	Treasurer	X	
Ms. Vilma Alejandra Alvarez	Secretary	X	
Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member	X	

Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	X	
Ms. Monica Aguilar	Member	X	

Approved

I. Approval or Disapproval of Revision to School Calendars for 2026-2027
Medina

-Dr. Barbara

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	1X	
Dr. Edward Monaghan	Vice President	X	
Ms. Silvia Fraire-Niño	Treasurer	2X	
Ms. Vilma Alejandra Alvarez	Secretary	X	
Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member	X	
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	X	
Ms. Monica Aguilar	Member	X	

Motion passes to accept the 2026-27 school calendar with the instructional days changed.
Approved.

J. Employee Matters - Closed session – entered

EXECUTIVE SESSION (1) Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employee; "Pursuant to Section 1-015-1(H) (2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters related to Executive Director's Evaluation and Contract."

-Dr. Barbara Medina

Vote to go into Close Session

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	1X	
Dr. Edward Monaghan	Vice President	X	
Ms. Silvia Fraire-Niño	Treasurer	2X	
Ms. Vilma Alejandra Alvarez	Secretary	X	
Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member	X	
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	X	
Ms. Monica Aguilar	Member	X	

Vote to return to Open Session

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

K. Approval or Disapproval of Executive Director's PDP Evaluation

-Dr. Barbara M. Medina

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	1X	
Dr. Edward Monaghan	Vice President	X	
Ms. Silvia Fraire-Niño	Treasurer	2X	
Ms. Vilma Alejandra Alvarez	Secretary	X	
Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member		X
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	X	
Ms. Monica Aguilar	Member	X	

Approved

L. Approval or Disapproval of Executive Director's Contract

-Dr. Barbara M. Medina

Name	Title	Present	Absent
Dr. Barbara M. Medina	President	abstain	
Dr. Edward Monaghan	Vice President	X	
Ms. Silvia Fraire-Niño	Treasurer	1X	

Ms. Vilma Alejandra Alvarez	Secretary	X	
Mrs. Elma Garcia	Member	X	
Mrs. Nohemi Chevere	Member	X	
Mrs. Pamela Tanguistengo	Member		X
Mr. Timothy Woodard	Member	No	
Ms. Monica Aguilar	Member	2X	

3.7% increase - \$175,000 – 220 day contract

Motion passes to accept executive director's contract for 26-27 school year. Approved.

N. Recommendations of Agenda Items for June and questions/concerns/suggestions for Dr. Moncada from Governing Council (Discussion) -Dr. Barbara M. Medina

Elections

Adjournment
Medina

-Dr. Barbara M.

Meeting Adjournment: Time 6:56 p.m.

Next meeting date: June 9, 2026 at 5:00 PM