

Christine Duncan Heritage Academy
Governing Council Meeting Agenda for Special Session
September 1, 2026 at 5:00 p.m.

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

Call to Order: Time ____p.m. /Roll Call:

Ms. Silvia Fraire-Niño

Governing Council Members:

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

Quorum: ____ Yes ____ No

Others Present:

Dr. Jesús Moncada, Executive Director; Mr. Casey Benavidez, Principal of Operations; Mrs. Sayra Brambila-Principal of Instruction; Mr. Kyle Hunt, Business Manager; Mr. Dan Hill, Attorney; Analy Morales, Translator

Approval or Disapproval of Agenda for Special Session on Sept. 1, 2026

Ms. Silvia Fraire-Niño

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

Mrs. Elma Garcia	Member		
Mrs. Nohemi Chevere	Member		

A. Approval or Disapproval of removal/disposal of the feasibility study CIP from fixed assets listing
Ms. Silvia

Fraire-Niño

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

B. Approval or Disapproval of Governing Council Meeting change from Sept. 15 to Sept. 22
-Ms. Silvia

Fraire-Niño

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

Adjournment

-Ms. Silvia Fraire-Niño

Meeting Adjournment: Time ____ p.m.

Next meeting date: September 22, 2026 at 5:00 PM