

Coral Community Charter Governance Council

Agenda: December 13, 2016 @ 5:30 pm

Mission: We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure students' proficiency

Agenda Item	Discussion / action	Materials	Time
I. Opening Items <ul style="list-style-type: none"> • CV A. Call to order /Reading of mission/Agenda/ B. Introduction of guests C. Consent agenda (action) Consent Agenda to include: Minutes from 11-29-16; account summary, bank rec, PO report, balance sheet for 11-2016	Discussion / Action	1) Roll sheet 2) Minutes from 11/29/2016. 3)Financials reviewed by finance committee for Sept. 4) Balance Sheet 5) PO Report	5 min
II. Budget / Finance/ <ul style="list-style-type: none"> • KF/MR 	1) BARS Discussion / Action 2) Budget for October 2016 Discussion/Action	1)Account Summary 2) Statement Review/Expenses 3) BARS	20 min
III. Head Administrator Support <ul style="list-style-type: none"> • KM, KF, MR 	1) HA Report Discussion 2) Renewal of Charter	1) HA report	30 min
IV. Facility Committee <ul style="list-style-type: none"> • FL / TT 	1) update		2 min
V. Governance Committee <ul style="list-style-type: none"> • KB / TT 	1) PSCOC Joint Powers Agreement Discussion/Action 2) New GC Member Discussion/Action 3) Dashboard Discussion/Action	1) Joint Powers Agreement 2) Resume	40 min
VI. Academic Committee <ul style="list-style-type: none"> • AS 	1) update		2 min
VII. Audit Committee <ul style="list-style-type: none"> • MR/ AS 	1) update		2 min
VII. New Business / Happenings Regular Meeting; 12-27-16 @5:30 pm	Discussion / Action		2 min

**MINUTES OF A REGULAR MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL
4401 Silver SE, Albuquerque, NM 87108**

A regular meeting of the Governance Council of Coral Community Charter School was held on December 13, 2016, and commenced at 5:30 p.m.

The following GC Members were present: Kim Brazzell, Keren Fenderson (via phone), Ashley Sarracino, Freeman Leaming, and Tania Triolo. The following GC Members were not in attendance: Krista Martinez and Michael Reeves. The following guests were present: Donna Eldredge, Lori Bachman, Patrick Correa and Angela Lerner.

The meeting began with a call to order and introduction of guests. A motion was made by T. Triolo and seconded by F. Leaming to table the consent agenda due to lack of information. The motion passed unanimously.

The meeting proceeded to discussion of Budget and Finance. Mrs. Angela Lerner presented the following BARs

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1617-0011-M	General Fund/Capital Outlay/Debt Service	Maintenance	\$0.00
541-000-1617-0012-M	General Fund/Capital Outlay/Debt Service	Maintenance	\$0.00
541-000-1617-0013-D	Flowthrough	Decrease	\$(518.00)

Bar 0011-M moves monies from ERA, Health, FICA, and Dental benefits not being used into Teacher salary, workers comp, software, textbooks, professional development and supply assets which will pay for the music teacher 2 days per week and needed software.

Bar 0012-M moves monies from auditing, legal, health and medical premiums, and medicare payments within general administration to salary expenses and related costs within school administration.

Bar 0013-D decreases instructional materials budget due to a reduction in funds by the state.

RESOLVED – After discussion and upon motions properly made by T. Triolo and seconded by F. Leaming, BARs 541-000-1617-0011-M, 541-000-1617-0012M, and 541-000-1617-0013-D were approved on a 5-0 vote.

The meeting proceeded to discussion of the Head Administrators report and the charter renewal. Enrollment is at 199 K-7 grade students and 42 Pre-K students. There are immediate openings for Kinder Boys and JA Girls. MAP and IStation Data for beginning of the year has been completed. Middle of the Year Assessments will be completed in January with data presented at the January GC meeting. Coral has been granted a 2-year renewal with the conditions stated in the PED Renewal Consideration Package. An action plan for the 2-year renewal was presented which includes goals in the following areas:

- 1) Re-allocate and align staff resources to directly support students
- 2) Develop a more positive relationship with PED staff
- 3) Begin PEC outreach campaign
- 4) Collect data and information on 4 areas

of performance and report to board, staff, and CSD 5) Record keeping 6) Instruction 7) Begin planning for next 15 min. renewal presentations.

Mrs. Eldredge and Ms Bachman will have a preliminary meeting next week with the PED to discuss goals, templates for data, job descriptions and to ask questions.

The meeting proceeded to discussion of the facility. Phase I improvements have been complete. The PTO is looking at adding a fence to the front parking lot and estimates are being sought.

The meeting then moved to the discussion of the PSCOC Joint Power Agreement. The agreement was reviewed and language was clarified.

RESOLVED – After discussion and upon motions properly made by T. Triolo and seconded by F. Leaming, the PSCOC Joint Power Agreement was approved on a 5-0 vote.


The meeting then proceeded to the nomination of a new parent GC member, Patrick Correa. Mr. Correa presented his resume. The position is for 11 months remaining of the 2-year term.

RESOLVED -After discussion and upon motions properly made by K. Brazell and F. Leaming, Mr. Patrick Correa was nominated to the Governance Council to serve until September 2017 and was approved with a 5-0 vote.

The meeting then moved to a discussion about the GC dashboard and other new GC members. T. Triolo is looking for input and suggestions on what the board wants included on the dashboard. GC members will send suggestions to T. Triolo. T. Triolo will put advertisements on the following websites to advertise for new GC members: NM Volunteer Connection, City of ABQ Volunteer Opportunities, and Volunteer Match.org. She will also send info to other GC members to so they can also advertise the information to others.

The next regular meeting of the Governance Council is scheduled for December 31, 2017 at 5:30 p.m.

There being no further business, the meeting adjourned at 7:03 p.m.

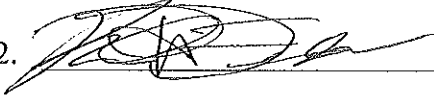
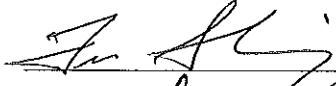

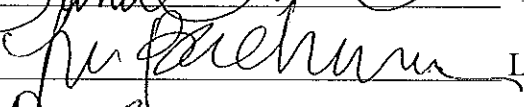
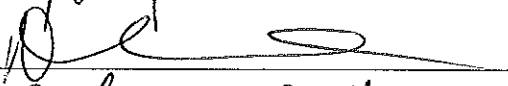



Tañia Triolo, Secretary

Sign In Sheet

Date: 1-17-17

Sign

1. _____ Kim Brazell
2.  _____ Keren Fenderson
3. _____ Krista Martinez
4. Conference call _____ Michael Reeves ✕
5.  _____ Freeman Leaming
6. Conference Call _____ Ashley Sarracino ✕
7.  _____ Tania Triolo
8.  _____ Lori Bachman
9.  _____ Donna Eldredge
10. Conference Call _____ Angela Lerner
11.  _____ Patricia Correa
12. _____
13. _____
14. _____
15. _____