

**MINUTES OF THE APRIL 11, 2017 SPECIAL MEETING OF
THE GOVERNANCE COUNSEL
OF CORAL COMMUNITY CHARTER SCHOOL**

4401 Silver Ave. SE, Albuquerque, NM 87108

A special meeting of the Governance Counsel of Coral Community Charter School was held on April 11, 2017.

The following GC were present: Keren Fenderson, Freeman Leaming, Kimberlee Brazell, Patrick Corea, Mike Reaves (by phone) and Krista Martinez (by phone). The following GC members were absent: Tafia Triolo and Ashley Sarracino. The following guest were present: Donna Eldredge and Lorie Bachman.

The meeting called to order at 5:38 p.m.

The meeting began with the reading of the mission statement.

The first item for consideration was the School Improvement Plan. There was a proposal that in the PROPOSED: PEC CHARTER SCHOOL IMPROVEMENT PLAN (SIP): FISCAL MANAGEMENT that there be a separation between the 2015-16 CAPs and the 2016-17 CAPs to clarify that the 2015-16 CAPs goal has been achieved while the 2016-17 CAPs goal is ongoing.

RESOLVED: After discussion and upon motion made by Kimberlee Brazell, and a second made by Freeman Leaming, the PROPOSED: PEC CHARTER SCHOOL IMPROVEMENT PLAN (SIP): FISCAL MANAGEMENT was unanimously approved with the modification stated above.

Next there was consideration of the PROPOSED: PEC CHARTER SCHOOL IMPROVEMENT PLAN (SIP): PROVISIONS OF LAW. It was clarified that the goal "Ensure student file contain all current information available and are updated regularly" has been completed, but the school is awaiting feedback from PED.

The second to the last date in the "Timeline" Colum should read "1-14-17" instead of "21-14-17".

It was suggested that the term "spot check" should be replaced with "periodic check."

RESOLVED: After discussion and upon motion made by Freeman Leaming and seconded by Kimberlee Brazell, the PROPOSED: PEC CHARTER SCHOOL IMPROVEMENT PLAN (SIP): PROVISIONS OF LAW was unanimously approved with the modifications stated above.

Next there was consideration of the PROPOSED: PEC CHARTER SCHOOL IMPROVEMENT PLAN (SIP): STANDARDS OF EXCELLENCE (SCHOOL GRADE). There were no suggested modifications.

RESOLVED: After discussion and upon motion made by Kimberlee Brazell, and seconded by Krista Martinez, the PROPOSED: PEC CHARTER SCHOOL IMPROVEMENT PLAN (SIP): STANDARDS OF EXCELLENCE (SCHOOL GRADE) was unanimously approved.

Next in consideration was the PROPOSED: PEC CHARTER SCHOOL IMPROVEMENT PLAN (SIP): STUDENT PERFORMANCE STANDARDS IN CHARTER CONTRACT. There were no suggested modifications.

RESOLVED: After discussion and upon motion by Krista Martinez and seconded by Freeman Leaming, PEC CHARTER SCHOOL IMPROVEMENT PLAN (SIP): STUDENT PERFORMANCE STANDARDS IN CHARTER CONTRACT was unanimously approved.

The Board moved into consideration of CORAL COMMUNITY CHARTER SCHOOL ACADEMIC & MISSION SPECIFIC GOALS; SPRING 2017 NEGOTIATIONS. It was clarified that in both "Academic Performance Indicator #1" and "Academic Performance Indicator #2," the percentage of "Falls below Goals" should be at 44.9% instead of 49.9%.

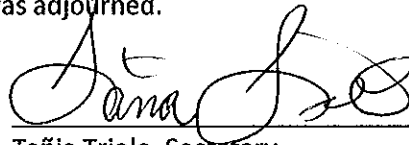
Under "Mission Specific Goal #1," the percentage of "Meets Standard" should be 7.1% instead of 7%.

RESOLVED: After discussion and upon motion made by Kimberlee Brazell and seconded by Freeman Leaming, CORAL COMMUNITY CHARTER SCHOOL ACADEMIC & MISSION SPECIFIC GOALS; SPRING 2017 NEGOTIATIONS were unanimously approved with the modifications stated above.

There was a re-vote of the CORAL COMMUNITY CHARTER SCHOOL POLICY TO IMPLEMENT THE MCKINNEY VENTO ACT with the modifications specified during the March 28, 2017 Governance Counsel Meeting.

RESOLVED: After discussion and upon motion made by Freeman Leaming and seconded by Patrick Correa, the CORAL COMMUNITY CHARTER SCHOOL POLICY TO IMPLEMENT THE MCKINNEY VENTO ACT was unanimously approved pursuant to the modifications specified during the March 28, 2017 meeting.

There being no further business, the meeting was adjourned.



Tania Triolo, Secretary