

**MINUTES OF A REGULAR MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL**

A regular meeting of the Governance Council of Coral Community Charter School was held on **February 24, 2015**.

The following Board Members were present: Tyree Boyd, Turner Brazell, Marynell Callahan-Hirsch (via conference call), Krista Martinez, Michael Reeves, Kevin Smith (via conference call), Tania Triolo, and Cynthia Veitch. The following guests were present: Donna Eldredge, Angela Lerner, and James Richardson. The signed attendance roster is attached to these minutes.

The meeting began with the approval of the consent agenda, which included the minutes from January's meeting, account summary report, bank reconciliation, purchase order report, and balance sheet provided by the Budget and Finance Committee.

RESOLVED – After discussion and upon motions properly made and seconded, the consent agenda was unanimously approved.

The meeting proceeded to Dr. Patricio Rojas's presentation (via pre-recorded video) of Academic Committee concerns, which included a comparison of beginning-of-year test results compared to newly completed middle-of-year results. The results demonstrated an over increase across all test subjects. Dr. Rojas will update the data for five students that retested. Mrs. Donna Eldredge informed the Governance Council that PARCC testing begins next week, and these results indicate that our students should perform well.

The meeting proceeded to presentation of Budget and Finance committee concerns. The Governance Council reviewed the financial statements as presented by the Budget and Finance Committee. At the advice of the Budget and Finance Committee, Mr. Michael Reeves joined the Audit Committee. Mrs. Angela Lerner presented the following BARs:

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1415-0026-M	General Fund / Capital Outlay / Debt Service	Maintenance	\$ 0
541-000-1415-0027-I	General Fund / Capital Outlay / Debt Service	Increase	\$ 29,966
541-000-1415-0028-I	General Fund / Capital Outlay / Debt Service	Increase	\$ 3,819
541-000-1415-0029-I	General Fund / Capital Outlay / Debt Service	Increase	\$ 6,181

RESOLVED – After discussion and upon motions properly made and seconded, BARs 541-000-1415-0026-M, 541-000-1415-0027-I, 541-000-1415-0028-I, and 541-000-1415-0029-I were unanimously approved. The signed Committee checklist is attached to these minutes.

The meeting proceeded to Mrs. Donna Eldredge's presentation of the Head Administrator's Report. Mrs. Eldredge informed the Governance Council that 141 (of 143) students intend to return next year.

The meeting proceeded to Mrs. Tania Triolo's presentation of Facilities Committee concerns. Extended discussion was held regarding the purchase agreement between the Coral Foundation for Excellence in Education and the owner of the property at 4401 Silver SE. Attorney Susan Fox, who is working with the Foundation, reviewed the purchase agreement before it was accepted. The school will lease the building from the Foundation.

The meeting proceeded to Mrs. Tania Triolo's presentation of Governance Committee concerns. The Governance Council accepted the resignation of board member Matthew Terry; a search will be started for a new board member with finance experience. Extended discussion was held regarding the current New Mexico Legislative session. A review and update of Governance Council by-laws will occur at the next regular meeting.

The meeting proceeded to discussion of Technology Committee concerns. Mrs. Donna Eldredge sent an email introduction to Mr. Emilio Torres (the school's information technology support), Mr. Kevin Smith, and Mrs. Cynthia Veitch. Mrs. Krista Martinez will contact the principal of the Ne-tGen Academy's regarding the high school's technology plan.

The HA Support Committee will set up a meeting with Mrs. Donna Eldredge to follow up on goals.

The next regular meeting of the Governance Council is scheduled for March 31, 2015 at 5:30 pm.

There being no further business, the meeting adjourned.

Cynthia Veitch, Secretary