

**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 **September 29, 2015**.

The following Board Members were present: Turner Brazell (via phone), Marynell Callahan-Hirsch (via phone), Krista Martinez, Michael Reeves, Ashley Sarracino, Tania Triolo, and Cynthia Veitch. The following guests were present: Donna Eldredge, Keren Fenderson (parent), Angela Lerner, James Richardson, Patricio Rojas, and Angela Sanchez (parent). The signed attendance roster is attached to these minutes.

The meeting began with the approval of the consent agenda, which included the minutes from the August 25th regular meeting, and the account summary reports, bank reconciliations, purchase order reports, and balance sheets for July and August, which were provided by the Budget and Finance Committee.

RESOLVED – After discussion and upon motions properly made and seconded, the consent agenda was unanimously approved. (Ms. Cynthia Veitch abstained from the vote.)

The meeting proceeded to discussion of the resignation of two Governance Council members: Ms. Marynell Callahan-Hirsch (via phone) and Mr. Kevin Smith (via email). The Governance Council accepted both resignations, and Ms. Tania Triolo will send acknowledgements.

The meeting proceeded to nomination of new Governance Council members. Ms. Triolo nominated the following parents for Council membership:

- Ms. Angela Sanchez, October 2015 – September 2017
- Ms. Keren Fenderson, October 2015 – September 2016 (the remainder of Mr. Smith's tenure)
- Ms. Cynthia Veitch, October 2015 – September 2017 (returning parent member)
- Ms. Krista Martinez, October 2015 – September 2017 (returning community member)
- Ms. Tania Triolo, October 2015 – September 2017 (returning community member)

All nominations were accepted. A motion was made to close the meeting as permissible by section 10-15-1(H)(8) of the Open Meetings Act. The motion was seconded and unanimously approved via a roll call vote.

RESOLVED – After discussion and upon motions properly made and seconded, Ms. Angela Sanchez was unanimously approved for two-year tenure to begin immediately; Ms. Keren Fenderson was unanimously approved for one-year tenure to begin immediately; Ms. Cynthia Veitch was unanimously approved for two-year tenure to begin immediately; Ms. Krista Martinez was unanimously approved for two-year tenure to begin immediately; Ms. Tania Triolo was unanimously approved for two-year tenure to begin immediately.

Following the discussion, a motion was made to open the meeting. The motion was seconded and unanimously approved via a roll call vote.

The meeting proceeded to Dr. Patricio Rojas's presentation of his reports: "Data Analysis Year 2015, Coral Community Charter School" (an updated report for last school year) and "DIBELS Analysis, Beginning of the Year 2015-2016, Coral Community Charter School". Dr. Rojas will be working with Mrs. Donna Eldredge and Mrs. Heather Sickenger (head of Girls' Academy) to analyze the data as it is collected. Mrs. Eldredge will provide the Board with a digital copy of the reports, and Mrs. Veitch will work with Dr. Rojas to publish a simplified version to the school's website for public review.

The meeting proceeded to election of Governance Council officers. The following nominations were made and accepted:

- Mr. Michael Reeves for Treasurer (accepted in absentia)
- Mrs. Cynthia Veitch for Secretary
- Mrs. Keren Fenderson for Vice Chairperson
- Mrs. Tania Triolo for Chairperson

RESOLVED – After discussion and upon motions properly made and seconded, Mr. Michael Reeves was unanimously elected Treasurer for a one-year term to begin immediately; Mrs. Cynthia Veitch was unanimously elected Secretary for a one-year term to begin immediately; Mrs. Keren Fenderson was unanimously elected Vice Chairperson for a one-year term to begin immediately; and Mrs. Tania Triolo was unanimously elected Chairperson for a one-year term to begin immediately.

The meeting proceeded to Mrs. Angela Lerner’s presentation of the following BARs:

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1516-0010-IB	General Fund / Capital Outlay / Debt Service	Initial Budget	\$ 107,861
541-000-1516-0011-M	General Fund / Capital Outlay / Debt Service	Maintenance	\$ 0

RESOLVED – After discussion and upon motions properly made and seconded, BARs 541-000-1516-0010-IB and 541-000-1516-0011-M were unanimously approved.

Due to time constraints, a motion was made to table all other agenda items until the next regular meeting of the Governance Council.

RESOLVED – After discussion and upon motions properly made and seconded, the motion to table all other agenda items as unanimously approved.

The next regular meeting of the Governance Council is scheduled for October 27, 2015, at 5:30 pm in the CCCS business office. The NMCCS conference is October 29-31, 2015; Mrs. Triolo will send the purchase order number to all Governance Council members.

There being no further business, the meeting adjourned.

Cynthia Veitch, Secretary