

**Coral Community Charter School
Governance Council Meeting Minutes**
4401 Silver Ave SE

Albuquerque, NM 87108

March 20, 2018

GC Members Present: Keren Fenderson, Krista Martinez, Fawn Turner, Mary Merchant, Tania Triolo, Patrick Correa, Lynette Martinez, Ashley Sarracino

Guests: Lori Bachman, Angie Lerner, Cathy Cavin (Scribe)

Absent: Mike Reeves, Freeman Leaming

A regular meeting of the Governance Council of Coral Community Charter School (CCCS) was held on Mar 20, 2018 and called to order with a quorum at 5:33 p.m. by Keren Fenderson.

The meeting began with the reading of the mission, and an introduction of guests.

OPENING ITEMS

AGENDA

Motion to approve agenda was made by Krista Martinez; Patrick Correa seconded. The agenda was approved unanimously.

MINUTES

A motion to approve the minutes of 2/27/18 was made by Krista Martinez motioned to table financials; Mary Merchant seconded. Members requested a plan for approving financials regularly when finance committee members are absent from meetings. Motion passed unanimously.

BUDGET/FINANCE

No update from committee.

BUDGET ADJUSTMENT REQUESTS

Angela Lerner gave the itemized overview of BARS. Tania Triolo moved to approve Budget Adjustment Requests 41 I – SEG; 43 I - Instructional Materials; 44 M - SB-9 as presented, seconded by Patrick Correa. BARS were approved unanimously.

FACILITY COMMITTEE

Ms. Bachman reported that there is no current update since the Foundation Executive Director having forwarded the real estate contract between the Foundation and building owners to PED General Counsel.

AUDIT COMMITTEE

Tania Triolo presented the final audit as complete. Last quarterly meeting was held on Nov. 1 and initial findings and financials were reviewed. This year's audit financials and findings were published/released on March 8th. There were no material weaknesses and no repeat findings. The total amount of carryover mentioned in one of the findings remains to be clarified by the auditor, but overall findings will stay the same. Mrs. Lerner has already contacted the school auditor to discuss. Committee Meeting is scheduled for Apr 10 at which time the CAP content and monitoring process will be discussed.

ACADEMIC COMMITTEE

Chair Ashley Sarracino reported a meeting was held and MOY data was reviewed. GC members would like to see BOY data to compare as well as existing charter goals.

ED Support Committee

Krista Martinez reported the committee met.

ED Report

Lori Bachman gave an Executive Director reporting that budget is due Apr 26; also asked APS District Staff to visit for discussion at April meeting. Changes to the 18/19 SY report cards will be implemented by PED.

GOVERNANCE COMMITTEE

Tania Triolo reminded the committee that all training for the year is to be completed by June 30. June 20-21 is the annual Charter School Conference and will be the last chance to get training hours by June 30. No approval for online training as of this date.

No prospects for new members; 2 interested members decided not to commit at this time.

PEC policy changes made last week state that a vote to not fill a vacancy can be made. Mary Merchant motioned that the GC vote to not fill the vacancy for the remainder of the fiscal/school year; Krista Martinez seconded; vote was unanimous. GC now has 10 members.

Bylaws: discussion was held about changing bylaws to require background checks and to make language consistent with new training requirements. These items will be placed on May agenda.

TECHNOLOGY COMMITTEE

Fawn Turner reported that the committee is working on a Tech plan. No scheduled meeting.


NEW BUSINESS

The next regular meeting of the GC is scheduled on April 24, 2018.

ADJOURNMENT

Krista Martinez motioned for the meeting to adjourn; Mary Merchant seconded. Meeting adjourned at 6:55p.m.

Respectfully Submitted,



Krista Martinez, Secretary