

Coral Community Charter School Governance Council
 4401 Silver Ave SE
 Albuquerque, NM 87108

Minutes: May 30, 2017 @ 5:30 pm

GC Members Present: Freeman Learning, Tania Triolo, Ashley Sarracino, Michael Reeves, Keren Fenderson, Patrick Correa, Krista Martinez

Guests Present: Donna Eldridge (via phone) Lori Bachman, Angela Lerner, Cathy Cavin, Josh Bopky(parent), Ms. Sickenger, Ms. Wilson (teachers)

Members Absent: Kimberlee Brazell

Agenda Item	Action	Materials	Minutes
I. Opening Items A. Call to order /Reading of mission/Agenda/ B. Roll Call C. Introduction of Guests D. Consent agenda (action) Consent Agenda to include: minutes, financial documents (account summary, bank rec, PO report, balance sheet for 3-31-17 and 4-30-17 journal entries)	1) Discussion / Vote	<ul style="list-style-type: none"> • Roll sheet • Minutes from 3-28-17 4-11-17 4-25-17 5-11-17 	A regular meeting of the Governance Council of Coral Community Charter School (CCCS) was held on May 30, 2017 and called to order at 5:37 p.m. The meeting began with the reading of the mission, an introduction of guests. Consent agenda – minutes for 5/11/17 and 4-11-17 tabled. Motion to accept minutes as corrected 3/28/17, 4/25/17 made by TT; FL seconded; motion passed. TT moved to accept March and April financials as presented, MR seconded; motion passed.

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II. Hiring Committee A. Closed session pursuant to Section H of the Open Meetings Act	Vote on Executive Director position	<ul style="list-style-type: none"> • Offer Letter • Contract 	<p>A motion was made to move into closed session due to subsection H; personnel matters by MR, seconded by Tania Triolo. A roll call vote was taken with the motion passed 7-0.</p> <p>Closed session was conducted. Only matters identified on the agenda were discussed in closed session and not items were voted upon.</p> <p>A motion to move out of closed session was made by MR; seconded by KM. A roll call vote was taken with all voting in favor.</p> <p>Motion to accept the hiring committee's recommendation of Lori Bachmann as ED for SY2018 was made by TT and seconded by MR. Motion passed on a 7-0 vote</p>
III. Budget / Finance/ <ul style="list-style-type: none"> • KF/MR 	1) Update from Committee 2) Discussion & Vote on BARS 3) Discussion & Vote on grant applications 4) Discussion & Vote on FY18 Budgets	<p>BARS</p> <ul style="list-style-type: none"> • BAR 29 I – Food Service; \$8400 • BAR 30 I – Food Service; \$9000 • BAR 31 I – IDEA-B; \$11,483 • BAR 32 I – Instructional Materials; \$3935 • BAR 33 I – Title II; \$11,906 • BAR 34 IB - Preschool IDEA-B; \$956 <p>Grant Applications</p> <ul style="list-style-type: none"> • Title I • Title II • Fine Arts • IDEA-B 	<p>KM moved to approve Budget Adjustment Requests (BARS) as presented and PC seconded; motion passed on a 7-0 vote.</p> <p>Motion to accept applications for grants as listed was made by MR and PC seconded; motion passed on a 7-0 vote.</p>

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		<p>Budgets FY18</p> <ul style="list-style-type: none"> • Instructional Materials • IDEA-B • Title I • Title II • Reads to Lead • HB 33 • PreK • Preschool IDEA-B <p>RFP Notification</p> <ul style="list-style-type: none"> • Food Service • HA Report 	<p>MR moved to accept budgets for FY18 as presented and AS seconded; motion passed on a 7-0 vote.</p> <p>Ms. Lerner reported on the RFP for Food Services; only one submitted from approved PED list. Canteen was awarded the contract. It has been approved by the State.</p>
<p>IV. Head Administrator Support</p> <ul style="list-style-type: none"> • KM, KF, MR 	<ol style="list-style-type: none"> 1) Update from Committee 2) Discussion – HA Report 		<p>Lori Bachman read letter from NM PEC Danielle Johnston about her visit to Coral. The letter was favorable and she enjoyed getting to know our school. No written report from HA. TT reported that she attended the rule hearing held earlier today regarding changes to 6.80.4.20 NMAC, Governing Body Training. PEC decision will be posted by July 1 in the NM Register.</p>
<p>V. Facility Committee</p> <ul style="list-style-type: none"> • FL / TT 	<ol style="list-style-type: none"> 1) Update from Committee 		<p>Flooring costs to be covered by proceeds from Golf Tournament held by the foundation. Fire suppression system will not be moved at this time. TT reported that the committee will meet in the near future to update Facilities Master Plan.</p>
<p>VI. Governance Committee</p> <ul style="list-style-type: none"> • KF / TT 	<ol style="list-style-type: none"> 1) Update from Committee 2) Review OSI procedure handbook 	<ul style="list-style-type: none"> • OSI Handbook 	<p>The new Training requirements for governing boards is listed on NMPED Charter school page.</p> <p>Suggestion than an Out of School Instruction (OSI) policy be created but it falls under School safety plan; suggested to revisit the GC policies to protect the school. Ms. Bachman will look at other school safety plans/procedures and report back to the GC</p>
<p>VII. Academic Committee</p> <ul style="list-style-type: none"> • AS 	<ol style="list-style-type: none"> 1) Update from Committee 		<p>Ashley Sarracino sent out a request for a recommended Dashboard envisioned as comments for GC to give input to move forward. Suggested looking at one that is already created.</p>

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VIII. Technology Committee • FL	1) Update from Committee		No report
IX. New Business/Happenings • Regular Meeting: 6-27-17 @5:30 pm			Special meeting of GC: ED contract discussion June 5, 5:30 p.m.
X. Adjournment	1) Vote		A motion to adjourn was made by MR and seconded by PC; the motion passed 7-0. Meeting adjourned at 7:08 pm.

Conference Call: (515) 604-9300
Access Code: 366909

Signed: 

Tañia Triolo, Secretary