

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

Albuquerque, NM 87108

MAY 22, 2018

GC Members Present: Keren Fenderson, Krista Martinez (phone), Fawn Turner, Mary Merchant, Tania Triolo, Patrick Correa, Lynette Martinez, Ashley Sarracino, Freeman Leaming, Michael Reeves,

Guests: Lori Bachman, Angie Lerner

A special meeting of the Governance Council (GC) of Coral Community Charter School (CCCS) was held on May 22, 2018 and called to order with a quorum at 5:30 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 Michael Reeves; Patrick Correa seconded. The agenda was approved unanimously.

MINUTES

A motion to approve the minutes of 4/24/18 was made by Mary Merchant and seconded by Michael Reeves. Motion passed unanimously.

A motion to approve the minutes of 5/1/18 was made by Michael Reeves and seconded by Tania Triolo. Keren Fenderson abstained. Motion passed.

CHARTER CONTRACT

The temporary contract with the PEC expires in August and needs to be signed by 6/8/18 to qualify for the lease reimbursement from the Public School Facilities Authority (PSFA). The contract is for the next fiscal year 18-19. How binding the contract was discussed as our charter renewal is in the fall. Ms Bachman provided the GC with the necessary documents including: the contract template, her contract worksheet, the education program narrative, contract attachments, NM PEC Charter Performance Review and Accountability System. She has been working with the school attorney to complete the contract. The paperwork needed is over the top. An active discussion ensued. The contract can be completed but there are some areas of concern ie the schools educational program which includes, mixed grades, filling vacancies and 30 days for GC members to sign assurances. A concern about the

enrollment cap was also raised. On May 29, 2018 Ms. Bachman and team will present before the PEC.

The discussion revealed the inconsistencies of the PED/PEC. An example: the rule about the number of board members required was changed in March and changed back to the original in May. Strategies to minimize the paperwork were brought up. The discussion with Joseph Escobedo from APS was reviewed.

LOTTERY POLICY & PROCEDURES UPDATE

Ms. Bachman provided the GC new lottery and admission policy. A suggestion to change some of the wording was made and a motion to accept the changes was moved by Mary Merchant and seconded by Michael Reeves. The GC unanimously passed the motion.

A motion was made by Tania Triolo to end the meeting and was seconded by Ashley Sarracino. The vote to end the meeting was unanimously approved.


NEW BUSINESS

The next regular meeting of the GC is scheduled on May 29, 2018 at 5:30 pm.

ADJOURNMENT

Krista Martinez motioned for the meeting to adjourn; Mary Merchant seconded. Meeting adjourned at 7:01 p.m.

Respectfully Submitted,



Mary Merchant, member at large