

**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 **January 26, 2016** and commenced at 5:36 p.m.

The following Board Members were present: Michael Reeves, Ashley Sarracino, Tania Triolo, Krista Martinez, Angela Sanchez, Turner Brazell and Cynthia Veitch. The following guests were present: Donna Eldredge and Lori Bachman. 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 December 15<sup>th</sup> and January 1<sup>st</sup> regular meetings, and the account summary reports, bank reconciliations, purchase order reports, and balance sheets for December 15<sup>th</sup>, 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.

Discussion about the Academic Committee was tabled until the December regular meeting when Dr. Patricio Rojas is available.

The meeting proceeded to Budget and Finance. Tania Triolo directed Council to the training in Dropbox (3.4 Beginning Finance for New Board Members) and explained line item budget handouts. Also summarized what the Governance Council is responsible for.

No new BARS required action by the Governance Council.

The meeting proceeded to discussion of Governance Committee concerns:

- Ms. Eldredge noted that the request for adding grades
- Verbiage for request to add Grade 7 and 8.
  - Approved and added to Agenda.
  - Tania Triolo motion for vote.
  - Vote Seconded
  - Motion passes

The meeting proceeded to discussion of Head Administrator Report. Decision was made to make a plan for space, vision, and academics.

The meeting proceeded to discussion of Background Check Policy. Decision for a full background for volunteers has been tabled until we better define the terms, ‘guest’ and ‘volunteer. We will also look at Rio Rancho and APS policies regarding Background Checks.

New Business:

- GC Training March 2, 2016 from 10 am until 3 pm with lunch provided
- February 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> is the NM Association of Business People for School
- Ms. Eldredge will put report regarding Grade 7 and 8 in Dropbox.
- GC Council meeting at 8am Friday.

The next regular meeting of the Governance Council is scheduled for January 29, 2016 at 8:00 am in the CCCS business office.

There being no further business, the meeting adjourned at 7:18 pm.

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Emily Padilla, Stenographer

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