

Coral Community Charter School Governance Council

May 28, 2019

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

Attending GC Members: Krista Martinez (via phone), Freeman Leaming, Keren Fenderson, Tania Triolo, Mary Merchant, Ashley Sarracino (via phone)

Guests: Ms. Bachman, Angela Lerner, Abby Lewis, Katy Sanchez

Absent Members: Partrick Correa, Mike Reeves, Lynnette Martinez

Meeting was called to order with a quorum at 5:36 pm by Keren Fenderson.

Upon motion by Tania Triolo and second, the agenda was approved with vote from Freeman Leaming, Krista Martinez, Ashley Sarracino, Keren Fenderson, Mary Merchant.

Minutes of meeting on April 23 & April 30 were presented for approval; upon motion by Krista Martinez and second, the minutes of the meeting were approved by vote from Freeman Leaming, Keren Fenderson, Tania Triolo; abstained due to not being present at the April 23 & April 30 meeting: Ashley Sarracino & Mary Merchant.

BUDGET/FINANCE COMMITTEE

School Financials – upon motion by Tania Triolo and second, March financials were approved by vote from Freeman Leaming, Krista Martinez, Keren Fenderson, Ashley Sarracino, Mary Merchant. No votes in the negative.

Foundation financials – all questions for the Foundation financials can be directed towards Ms. Bachman to pass along to the Foundation.

FY 20 BUDGETS:

Mrs. Lerner presented information on the FY 20 Budgets – Title I, Title II, Title III, Pre-K, HB-33, IDEA-B, Pre-K IDEA-B, Title IV, and Instructional Material.

A motion to approve the Title I, Title II, Title III and Instructional Material FY 20 Budgets as presented was made by Tania Triolo and seconded, the FY 20 Budgets were approved by vote from Freeman Leaming, Krista Martinez, Keren Fenderson, Ashley Sarracino, Mary Merchant. No votes in the negative.

BARS:

Mrs. Lerner presented information on the BARS. A motion to approve the 51 I Food Service, 53 I Title I, 49 I Medicaid BARS as presented was made by Tania Triolo and seconded, the BARS were approved by vote from Freeman Leaming, Krista Martinez, Keren Fenderson, Ashley Sarracino, Mary Merchant. No votes in the negative.

GRANTS:

FAEA (Fine Arts Education Act) – content was reviewed by Ms. Bachman and questions from members were answered.

FACILITIES COMMITTEE

Ms. Bachman and Ms. Lewis discussed the lease and the meeting with the Foundation and reported that the Foundation board approved the proposed lease.

A motion to approve the proposed lease agreement between Coral Foundation for Education Excellence and Coral Community Charter School was made by Tania Triolo and seconded, the proposed lease was approved by vote from Freeman Leaming, Krista Martinez, Keren Fenderson, Ashley Sarracino, Mary Merchant. No votes in the negative.

AUDIT COMMITTEE

Next meeting is scheduled for June 3 at 5:30 pm.

ACADEMIC COMMITTEE

No update yet while waiting on data to review for End of Year testing results.

Freeman Leaming left the meeting at 6:32 pm.

EXECUTIVE DIRECTOR SUPPORT COMMITTEE

Committee will have the ED evaluation report ready for next month to vote.

Executive Director Report –

Ms. Bachman reviewed highlights in the report including lottery waitlist, Medicaid, and discussion of After School Programming.

GOVERNANCE COMMITTEE

Reminder on training hours – information available and sent via email on upcoming opportunities.

TECHNOLOGY COMMITTEE

No update.

NEW BUSINESS/HAPPENINGS

The next meeting will be held on June 25th, 2019 at 5:30 pm.

ADJOURNMENT

The meeting adjourned at 6:51 pm.

Krista Martinez

KRISTA MARTINEZ SECRETARY