

Coral Community Charter School Governance Council

November 27, 2018

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

Attending GC Members: Patrick Correa, Keren Fenderson, Mary Merchant, Krista Martinez, Lynnette Martinez, Freeman Leaming

Guests: Ms. Bachman, Angela Lerner, Cathy Cavin, Abby Lewis (via phone)

Absent Members: Mike Reeves, Tania Triolo, Ashley Sarracino

Meeting was called to order with a quorum at 5:35 pm by Keren Fenderson.

Upon motion by Krista Martinez and second; the agenda was approved unanimously.

Upon motion by Mary Merchant and seconded the minutes of the Oct 30 meeting were approved with edits on ED Support Committee report. Freeman Leaming abstained as he was absent from the meeting.

BUDGET/FINANCE COMMITTEE

Report on Finance – Upon motion by Krista Martinez and seconded the Financial Report was tabled until financial committee can review.

No update from budget committee.

Foundation Financials: Unavailable until uploaded at a later date.

BARS:

Upon motion for acceptance of BARS as presented by Angela Lerner made by Lynette Martinez and seconded, the BARS were approved unanimously. A motion to approve the Excellence in teaching award was made by Krista Martinez; it was seconded and approved unanimously.

RENEWAL UPDATE:

Ms. Bachman reported the site visit went well. The public input hearing had 12 parents presenting. A charter school committee recommendation will go forward on Dec 4 with a vote of decision by APS Board on Dec 12.

FACILITIES COMMITTEE:

Mr. Leaming reported that the committee met in November to discuss Facility Master Plan and preventive maintenance. It will be reviewed and will be presented for vote at the Dec mtg.

AUDIT COMMITTEE:

Angela reported that the audit exit is complete but can say no more until the audit is public per the Audit Rule.

ACADEMIC COMMITTEE:

Ms. Bachman reported that the district report card data will be reviewed.

EXECUTIVE DIRECTOR SUPPORT COMMITTEE:

A meeting is tentatively scheduled on Dec 4 to map out the ED progress report.

ED Report:

Ms. Bachman reported having met with staff on the Academic Plan (NM DASH); a site visit was held for application to APS Charter School status; craft fair went well; update on communication and outreach. Met with vendor who may be able to help with mission specific goal measurement.

GOVERNANCE COMMITTEE:

Abby Lewis presented an overview of the Sexual Abuse and Misconduct Policy, federal code allowances and guidelines.

Krista Martinez moved to approve policy as put forth and it was seconded. The vote to accept the policy was unanimous.

Trainings: upcoming in Santa Fe.

TECHNOLOGY COMMITTEE:

Patrick Correa reported there is no activity to report. A meeting will be scheduled.

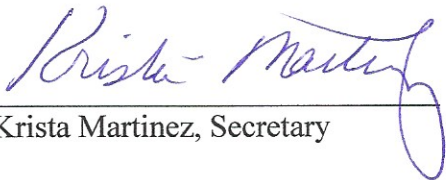
NEW BUSINESS:

Lori Bachman was commended on her work on all points.

The next meeting will be 12/18/18 5:30 p.m.

Motion to adjourn was made by Mary Merchant and it was seconded. Adjourn at 6:23 p.m. .

Respectfully Submitted,



Krista Martinez, Secretary