

Coral Community Charter School Governance Council

4401 Silver Ave NE

Albuquerque, NM 87108

February 25, 2020, 5:30 PM

MINUTES

Attending GC Members: Mary Merchant (Secretary), Susan Stekete, Keren Fenderson (Chair), Lynette Martinez, Corkey Baca

Guests: Lori Bachman, Abby Lewis, Katy Sanchez, Julia Weeks, Fatima Ceballos (PTA), Paul Lauritzon (parent), Crystal Wilson, Lisa Romero (phone)

Absent members: Krista Martinez, Michael Reeves, Tim Tokarski

Meeting was called to order with a quorum at 5:33 pm by the Chair, Keren Fenderson.

The agenda was reviewed and a motion to approve the agenda was made by Corkey Baca and seconded by Susan Stekete and approved unanimously. No votes were made in the negative.

The minutes from the January 28, 2020 meeting were approved. A motion to accept the minutes was made by Susan Stekete and seconded by Corkey Baca. The motion was unanimously approved. No votes were made in the negative.

Budget/ Finance Committee:

The budget committee reviewed the financials before the meeting. The financial documents (account summary, back reconciliation, PO report and the balance sheet from 1/31/20) were approved after a motion to accept the financials by Corkey Baca which was seconded by Lynette Martinez and unanimously approved. No votes were made in the negative.

Lisa Romero presented information of the BARS.

31IB Title IV

32M Operational

33M Operational

34M Title II

37T HB33 (lease purchase)

38IB SB9

Lynette Martinez made a motion to approve the BARS as presented by Lisa Romero, which was seconded by Mary Merchant and unanimously approved. No votes were made in the negative.

The Foundation financials were also reviewed; no action needed.

Facility Committee:

No up date at this time.

Audit Committee:

No update at this time.

Academic Committee;

The committee scheduled a meeting to review the MOY data and the 90 day plan with Ms. Bachman on Friday, February 28 at 12:30.

ED Support Committee;

The ED committee will meet next week.

Executive Director Report

The ED report was posted in the drop box. Ms. Bachman emphasized a few of the details of the report;

- we will switch from Drop box to OneDrive
- Julia Weeks has earned her CPO license, which gives us 3 in the school
- worked this month with teachers and the MOY data, the 90 day plan was determined with good input from the staff
- all board members now have a school email.
- E-rate as a source for tech has been identified and we are eligible for 40,000\$ for tech reimbursements.

Governance Committee;

The Child Internet Protection Policy was reviewed. Ms. Lewis presented the policy which we are required to have in order to have access to E-rate. The motion to accept the Child Internet Protection Policy was made by Sue Steketee and seconded by Mary Merchant. The motion carried unanimously. No votes were made in the negative.

New Business;

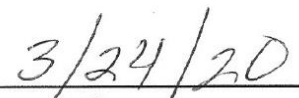
The next meeting of the GC is March 24, 2020 at 5:30 PM at CCCS.

Adjournment;

The meeting was adjourned at 6:18 pm.



Governance Board Secretary
Signature



Date