

Coral Community Charter School

Governance Council Meeting

July 31, 2018

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

Attending GC Members: Freeman Leaming, Keren Fenderson, Tania Triolo, Krista Martinez (via phone), Patrick Correa, Lynette Martinez, Ashley Sarracino

Guests: Ms. Lori Bachman, Angie Lerner, Abby Lewis, Asher Willard, and Trish Hoffman

Absent Members: Michael Reeves and Mary Merchant

Meeting was called to order at 5:36 pm by Ms. Fenderson.

Upon motion by Keren Fenderson and second, the agenda was approved unanimously. Upon motion by Lynette Martinez and second, the minutes of the June 30 meeting were approved unanimously with the amendment that Krista Martinez was added to the present list.

FINANCE COMMITTEE

No update for the finance committee.

BARS

- None

INVENTORY LIST

- 2017 – 2018 List

Upon motion by Lynette Martinez and second the above listed grants were approved unanimously.

FACILITIES COMMITTEE

Met July 18th, 2018. Permit for work being done to the building this summer has been granted by the City. Regarding the Lease Purchase Arrangement Abby will be meeting with the owner of building to discuss owner financing directly to the school.

AUDIT COMMITTEE

Clifton, Larson and Allen performed 2017-18 financial audit. Waiting on results from audit.

ACADEMIC COMMITTEE

August 10th Academic Leadership team will meet with PED staff to learn about NMDASH. Just received PARCC data files for students.

EXECUTIVE DIRECTOR SUPPORT COMMITTEE

No report from Committee.

Executive Director Report –

Ms. Bachman received the Public Education Department's preliminary renewal analysis. If renewing with the PEC the CSD site visit needs to be done by October 1st.

GOVERNANCE COMMITTEE

- Training hours tracker- reviewed trainings available. Spoke of importance of staying in compliance with training.
- Proposed language for bylaws changes – changed bylaws to reflect fixed number of board members per requirement of the Public Education Commission.
 - GC term changes – aligned GC terms to the fiscal year in order to fulfill fixed board member number requirement by the Public Education Commission.

Upon motion by Patrick Correa and second, members voted unanimously to approve changes to bylaws as presented. Upon motion by Tania Triolo and second, members voted unanimously to approve the 2018-19 Annual Resolution.

TECHNOLOGY COMMITTEE

Ms. Bachman has an IT person on contract. The committee met and reviewed current status and needs.

NEW BUSINESS/HAPPENINGS

The next meeting will be held on August 28th, 2018 at 5:30 pm.

ADJOURNMENT

After motion by Keren Fenderson and second, members voted unanimously to adjourn. Meeting adjourned at 6:34 pm.

A handwritten signature in black ink, appearing to read "K. Marking", is written over a horizontal line.