

**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 **August 30, 2016**.

The following Governance Council Members were present: Karen Fenderson, Michael Reeves, Tania Triolo, and Ashley Sarracino. The following guests were present: Lori Bachman and Donna Eldredge.

The meeting began with the reading of the mission, an introduction of guests, and approval of the consent agenda. Michael Reeves made the motion to move into the consent agenda, second by Ashley Sarracino. Consent agenda included meeting minutes from 7-26-16, 8-9-16, account summary, bank rec, PO report and balance sheet from July 2016. The Governance Council approved the motion to move into consent agenda by a 4-0 vote.

The meeting proceeded to a discussion by the Academic Committee: Donna Eldredge and Lori Bachman presented the Coral academic information for Dr. Patricio Rojas who was not able to attend the meeting. A power-point presentation was prepared with graphs for the following tests: Dibles, MAP, and PARCC. The Governance Council members asked questions and participated in a conversation about the aforementioned tests. Mrs. Eldredge noted 80% of kinder boys were proficient in reading. Mike Reeves noted that females at Coral seem to be doing a lot better than males, overall. Tania Triolo asked Mrs. Eldredge if the data from the year before was available for the council to look at for comparison purposes. Ms. Bachman noted the information Mrs. Triolo asked for was at the end of the graph (to view this information please refer to the handout and power-point). The Council moved the conversation to the PARCC data and the school report card. Tania asked if Coral is teaching the right curriculum in the realm of math, because Coral's math scores continue to lag behind reading scores. Mrs. Eldredge noted she thinks the reason our scores in reading are higher is because there are grants available to schools to focus on reading programs, but there is not the same monetary support for math. She also noted although funding for math does not exist, Mr. Nun is working with students in Math. Mrs. Triolo asked Mrs. Eldredge if there is anything else we can do as a GC to support our students in math.

Coral received a D grade for our school report card. Mrs. Eldredge told the GC she's in the process of filing an appeal because according to our PARCC scores and Dr. Rojas' analysis, Coral students did really well, thus she believes a D grade is inaccurate. Mrs. Eldredge explained that the formula for the school grades does not make sense and the New Mexico Department of Education is unwilling to share with Dr. Rojas or other administrators the formula.

The meeting proceeded to a discussion by the Budget/Finance Committee about Bars. The Capital Outlay Council Bar was presented along with Bar 5T (moving extra funds for custodial during summer school, Bar 6 I (New Mexico Reads to Lead K-3), Bar 7 (moving contractor to employee and lawyer fees). To view the Bar please see attachments.

RESOLVED, Mike Reeves made the motion to approved the following Bars: Capital Outlay Council, Bar 5T (moving extra funds for custodial during summer school, Bar 6 I (New México Reads to Lead K-3), and Bar 7 (moving contractor to employee and lawyer

fees), second by Ashley Sarracino. The GC unanimously approved the motion by a 4-0 vote.

The meeting proceeded to a discussion of the Head Administrator's report and the Facility Committee report. A meeting will take place on October 11, 2016 from (8am-5pm).

The meeting proceeded to a discussion of the Governance Committee. The Open Meetings Act Resolution was discussed. The revised act states the GC will need to notify the public 72 hours in advance if they are going to have an Emergency Meeting. If an Emergency Meeting is held in less than 72 hours, the GC will need to notify the Attorney General of New Mexico.

RESOLVED, Keren Fenderson made a motion to adopt the revised Open Meetings Act, second by Mike Reeves. The GC voted to unanimously adopt the revised Open Meetings Act 4-0.

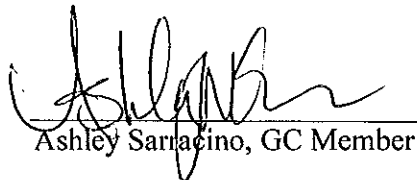
The GC also accepted Cyndi Vietch's resignation from the GC. Tania Triolo mentioned she sent information about being on the GC to 7 parents and thinks we will not have any problems in replacing GC members. She also noted Angela Sanchez will be rotating off the GC soon. Tania Triolo informed the GC she was able to get Kim Brazel to commit to serving on the GC.

RESOLVED, Mike Reeves made a motion to accept the new GC member Kim Brazel, second by Ashley Sarracino. The GC voted to unanimously accept the new GC member by a 4-0 vote.

The GC talked about the charter school conference being held on October 27-28, 2016. Tania Triolo told the GC she will have additional information about the conference at the September GC meeting. She also told the GC only 3 members submitted the survey associated with the evaluation of the GC. Tania also reminded the GC she needs bios and pictures from the GC for the bulletin board at the school. Finally, the GC was notified about Science night taking place at Coral on September 6, 2016.

The next GC meeting will take place on *September 27, 2016 @ 5:30pm* at Coral Community Charter School.

RESOLVED, Mikes Reeves made a motion to adjourn the meeting, second by Ashley Sarracino. The GC unanimously voted to adjourn the meeting by a 4-0 vote.


Ashley Sarracino, GC Member