

Coral Community Charter School Governance Council

January 29, 2019

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

Attending GC Members: Patrick Correa, Mary Merchant, Freeman Leaming, Lynette Martinez
Via phone: Krista Martinez

Guests: Ms. Bachman, Angela Lerner, Cathy Cavin, Abby Lewis, Sue Steketee

Absent Members: Mike Reeves, Ashley Sarracino, Tania Triolo, Keren Fenderson

Meeting was called to order with a quorum at 5:36 pm by Freeman Leaming.

Upon motion by Mary Merchant and second, the agenda was approved with roll call vote of Mary M., Lynette M, Freeman L, Patrick C. and Krista M.

Upon motion by Krista Martinez and second, the minutes of Dec 18 meeting were approved by roll call vote of Freeman Leaming, Patrick Correa and Mary Merchant, with abstention of Krista Martinez and Lynette Martinez as they were not present at the December 18 meeting.

BUDGET/FINANCE COMMITTEE

Report on Finance – Upon motion by Mary Merchant and second, the December 2019 financials were approved by roll call vote of Mary M, Lynette M, Patrick C, Freeman L, Krista M.

Upon motion by Mary Merchant and second, the October 2019 financials were approved by roll call vote of Mary M, Lynette M, Patrick C, Freeman L, Krista M.

Foundation Financials were reviewed.

Discussion was held on BARs:

- 26M PreK
- 27I SB9

Upon motion by Patrick Correa and second, both BARs were approved by roll call vote of Mary M, Lynette M, Patrick C, Freeman L, Krista M.

Proposed Updated Internal Controls & Procedures: document to be included with contract for APS BOE approval. Motion to accept updated Internal Controls & Procedures made by Krista Martinez and seconded; motion passed with roll call vote by Mary M, Lynette M, Patrick C, Freeman L, Krista M.

RENEWAL UPDATE:

Charter Contract with APS:

Discussion on proposed contract was held. Motion made by Patrick C. to approve contract with APS with authority delegated to Head Administrator to make non-substantive changes. Motion carried with roll call vote in favor by Mary M, Lynette M, Patrick C, Freeman L, Krista M approved.

APS Performance Framework:

Discussion on performance framework was held. Motion made by Patrick C. to approve APS performance framework with authority delegated to Head Administrator to make non-substantive changes. Motion carried with roll call vote in favor by Mary M, Lynette M, Patrick C, Freeman L, Krista M approved.

FACILITIES COMMITTEE:

No meeting.

AUDIT COMMITTEE:

Nothing to report.

ACADEMIC COMMITTEE:

No meeting.

EXECUTIVE DIRECTOR SUPPORT COMMITTEE:

Krista Martinez reported that Committee met in January for mid year progress report.

ED Report:

Ms. Bachman highlighted a complimentary letter from PED on recent STARS Report. Site visit with CSD will be on March 4th. Orientation with potential new families on the lottery list on Feb 6. Work with teachers on Jan 22 was very productive. State assessment name change – transition to new vendor next school year.

GOVERNANCE COMMITTEE:

Wellness Policy was presented by Ms. Lewis - motion to approve made by Patrick C, and was seconded; motion passed with roll call vote in favor by Mary M, Lynette M, Patrick C, Freeman L, Krista M.

Competitive Food Sales Policy was presented by Ms. Lewis - motion to approve made by Mary M and seconded; motion passed with roll call vote in favor by Mary M, Lynette M, Patrick C, Freeman L, Krista M.

Opt Out Policy was presented by Ms. Lewis - motion by Mary M. to accept policy as presented; motion was seconded. Motion passed with roll call vote in favor by Mary M, Lynette M, Patrick C, Freeman L, Krista M.

Special Education Policy Child Find was presented by Ms. Lewis – motion to approve was made by Mary M and seconded; motion passed with vote in favor by Mary M, Lynette M, Patrick C, Freeman L, Krista M.

TECHNOLOGY COMMITTEE:

Committee met and update was provided by Ms. Bachman. Plan is on track.

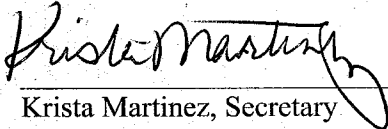
NEW BUSINESS:

Next regular meeting Feb 26, 2019 at 5:30. Finance committee meeting will be held on Feb 19.

Adjournment

Motion to adjourn made by Krista M. and seconded; motion passed by roll call vote in favor by Mary M, Lynette M, Patrick C, Freeman L, Krista M. Adjourned 7:10 p.m.

Respectfully Submitted,



Krista Martinez, Secretary