

**MINUTES OF A REGULAR MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL**

4401 Silver SE, Albuquerque, NM 87108

A regular meeting of the Governance Council of Coral Community Charter School was held on **February 28, 2017**.

The following Governance Council Members were present: Patrick Correa, Keren Fenderson, Tania Triolo, Freeman Leaming, Kim Brazell, and Ashley Sarracino. The following GC Members were not in attendance: Mike Reeves and Krista Martinez. The following guests were present: Angela Lerner, Lori Bachman and Donna Eldredge.

The meeting began with the reading of the mission and an introduction of guests. There was a motion made to table the consent agenda since materials were not available until February 28. A discussion took place about the necessity for items to be available at least 3-5 days before the meeting so that the GC has time to review the material. Minutes and financials from January will be approved at next meeting.

RESOLVED –After discussion and upon motions properly made by Ashley Sarracino and seconded by Patrick Correa the GC tabled the consent agenda, which included minutes from 1-31-17, account summary, bank rec, PO report, and balance sheets for January.

The GC moved to the next agenda item, the HA Report. 98.5% of the students are returning for 2017-2018 as calculated by the Intent to Return Forms. Administration is waiting on feedback from the PED on the School Improvement Plan for renewal. Final plans are due in June. The PED will be conducting a site visit on March 7, 2017. Mrs. Bachman will be attending February PEC meetings and student council has invited various PEC commissioners to visit the school. MAP and IStation middle of the year assessments were completed in February. Staff collaboration during February included an update on Federal Guidelines for the McKinney-Vento and CCCS process, testing data analysis, and engage NY math discussion. The foundation is beginning the process for Lease to Purchase and attorneys have been contacted. There was a discussion about the new charter goals and what they will look like. More information on this topic will be presented to the GC as it becomes available.

The meeting proceeded to a presentation of BARs by Angela Lerner. The GC discussed the Food Service Bar, the Pre-K Award Letter (an increase), the Approval of the Summer-3 Plus Award Letter, and the SEG Bars.

The following bars were presented by Angela Lerner:

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1617-0019-D	General Fund/Capital Outlay/Debt Service	Decrease	(\$72,105.00)
541-000-1617-0020-I	Flowthrough	Increase	\$160,310.00

BAR 0019-D was to decrease the budget due to a unit value decrease. Decreases to the budget were made in the areas of staff salaries, benefits and professional benefits. There will not be any staff cuts due to this adjustment. BAR 0020-I increased funding for the PreK programming due to Coral serving more students than predicted. An award letter for the increase was also presented. Money will go towards

increased staff and benefits, professional development, software, supplies, furniture, therapists, and contracted staff.

RESOLVED – After discussions and motions made first by Tania Triolo and second by Ashley Sarracino to approve BARs 541-000-1617-0019-D and 541-000-1617-00020-I the motion passed on a 5-1 vote.

The meeting proceeded to an update on the Facility Committee and the Governance Committee. Facility Committee will be meeting this month and an updated statement of financial position from the foundation was presented. The Golf Tournament will happen at Arroyo Del Oso Golf Course on April 29. GC members were asked to help by supplying raffle items and checking with their respective companies to see if they are interested in becoming sponsors.

The meeting next moved to a presentation of testing data by Mrs. Eldredge. MAP and I-Station data was presented.

I-Station Proficiency/Growth

I-Station Expected Growth by Grade Level

	Proficiency January	Growth Sept/Jan		Sept/Oct	Oct/Nov	Nov/Dec	Dec/Jan
Kinder	82.6%	10.5%		65%	75%	30%	31%
1st	70%	46.4%		65%	74%	29%	57%
2nd	84%	13.6%		74%	60%	40%	48%
3rd	58.5%	42.9%		51%	60%	55%	56%
4th	66.7%	28%		62%	55%	56%	60%
5th	81.3%	15.4%		71%	55%	61%	30%
6th	62.5%	23.1%		61%	47%	43%	29%
7th	46.7%	9.1%		78%	64%	39%	37%

A discussion took place on the results and variability of the testing data. This is occurring more often with the I-station testing than the MAP testing. This test is also given at more frequent intervals as opposed to the MAP which is given 3x per year. Mrs. Eldredge reported that more strategies have needed to be used in the classroom to keep the students engaged in the new I-station testing. Mr. Leaming reported his child is frustrated with the test. A discussion also took place about the difference between growth and proficiency and how we need to look at this data when formulating new goals.

MAP Read Fall/Winter

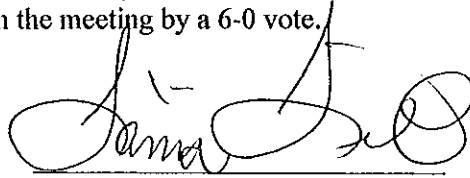
MAP Math Fall/Winter

	Proficiency Fall 2016	Proficiency Winter 2015	Growth Fall/Winter		Proficiency Fall 2016	Proficiency Winter 2015	Growth Fall/Winter
Kinder	28%	75%	62%		55%	75%	46%
1st	48%	45%	55%		46%	41%	32%
2nd	30%	65%	47%		43%	58%	43%
3rd	48%	49%	44%		21%	41%	42%
4th	48%	55%	50%		21%	38%	69%
5th	50%	71%	65%		48%	53%	40%
6th	25%	65%	57%		50%	59%	69%
7th	48%	48%	38%		42%	35%	54%

The Audit is currently in process but there is no new information and it has not been released.

The next GC meeting will take place on *March 28, 2017 @ 5:30pm* at Coral Community Charter School. There being no further business to discuss the meeting was adjourned.

RESOLVED, Kim Brazell made a motion to adjourn the meeting, seconded by Patrick Correa. The GC unanimously voted to adjourn the meeting by a 6-0 vote.



Taffia Triolo, Secretary