

Coral Community Charter School Governance Council Special Meeting

April 23, 2019

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

Attending GC Members: Keren Fenderson, Mike Reeves, Mary Merchant, Freeman Leaming, Lynette Martinez, Tania Triolo (via phone),

Guests: Ms. Bachman, Angela Lerner, Cathy Cavin

Absent Members, Patrick Correa, Ashley Sarracino, Krista Martinez

The Special Meeting was called to order with a quorum at 5:40 by Keren Fenderson .

Upon motion by Mary Merchant and second, the agenda was approved with spelling correction of Tania Triolo; vote in favor from Mary Merchant, Freeman Leaming, Tania Triolo; Keren Fenderson and Mike Reeves abstaining. No votes in the negative. Motion passes.

Ms. Bachman provided a summary of Extended Learning Time Program (ELTP); requires all three of the following to receive funding

1. More days for students (K5 summer program or add 10 days; CCCS is a K5 summer program site)
2. PD days 10
3. After school opportunities for students – narrative was submitted to PED and we will be notified on May 15 if CCCS qualifies

FY20 Budget – An overview of all budget documents were presented by Angie Lerner.

A motion to accept the School's SEG budget as presented by Mike Reeves, Freeman Leaming seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo. No votes in the negative. Motion Passes.

IDEA B Budget - A motion to approve the School IDEA B budget was made by Mike Reeves, Freeman Leaming seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo. No votes in the negative. Motion Passes.

Title I Budget - A motion to approve the School's Title I budget was made by Mike Reeves, Lynette Martinez seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo. No votes in the negative. Motion Passes.

Title II Budget - A motion to approve the School's Title II budget was made by Mike Reeves, Lynette Martinez seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo.

Food Service Budget - A motion to approve the School's Food Service Budget was made by Mike Reeves, Freeman Leaming seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo. No votes in the negative. Motion Passes.

HB 33 Budget – action to be taken at next meeting

SB 9 Match Budget - A motion to approve the School's SB9 Match Budget was made by Mike Reeves, Lynette Martinez seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo. No votes in the negative. Motion Passes.

SB 9 Local Budget - A motion to approve the School's SB9 Local Budget was made by Mike Reeves, Freeman Leaming seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo. No votes in the negative. Motion Passes.

Medicaid Budget - A motion to approve the School's Medicaid Budget was made by Mike Reeves, Freeman Leaming seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo. No votes in the negative. Motion Passes.

Pre-K - action to be taken at next meeting

2019/2020 School Calendar- A motion to approve School Calendar was made by Mike Reeves, Lynette Martinez seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo. No votes in the negative. Motion Passes.

ELPT Salary Schedule - A motion to approve the School's ELPT Salary Schedule by Mike Reeves, Freeman Leaming seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo. No votes in the negative. Motion Passes.

Base Salary Schedule - A motion to approve the School's Base Salary Schedule was made by Mike Reeves, Freeman Leaming seconded; affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo. No votes in the negative. Motion Passes.

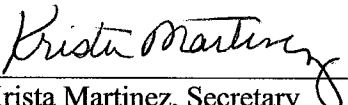
NEW BUSINESS:

Regular meeting, Apr 30, 2019 at 5:30 p.m.

Adjournment

Motion to adjourn by Mike Reeves, affirmative votes by Mike Reeves, Lynette Martinez, Mary Merchant, Freeman Leaming, Keren Fenderson, Tania Triolo at 6:55 p.m. No votes in the negative. Motion Passes.

Respectfully Submitted,



Krista Martinez, Secretary