

Coral Community Charter School

Governance Council Meeting

June 26, 2018

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

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

Guests: Ms. Bachman, Angie Lerner, Abby Lewis, Baylor Del Rosario, and Katy Sanchez

Absent Members: Lynnette Martinez, Ashley Sarracino, Partrick Correra

Meeting was called to order at 5:54 pm by Ms. Fenderson.

Upon motion by Keren Fenderson and second, the agenda was approved unanimously with the modification the only action items will be the agenda, the minutes, the BARS, IDEA B Grant Application, and FY19 Budgets. Upon motion by Mary Merchant and second, the minutes of the May 29 meeting were approved unanimously with the exception that Krista Martinez was moved to the present list.

FINANCE COMMITTEE

No update for the finance committee.

BARS

- 40 M – SEG
- 58 I – IDEA – B
- 59 I – Title I
- 61 M – SEG
- 62 M – SEG
- 63 M – IDEA – B
- 64 M – Pre-K
- 65 M – SB-9

Angie Lerner reviewed all bars and answered questions.

GRANT APPLICATIONS

- IDEA B

FY19 BUDGETS

- NM Reads to Lead
- Title I
- Title II
- IDEA B

Upon motion by Mike Reeves and second the above listed BARS, IDEA B grant application, and budgets were approved unanimously as presented.

NEW BUSINESS/HAPPENINGS

The next meeting will be held on June 30th, 2018 at 9:00 am.

ADJOURNMENT

The meeting adjourned at 6:14 pm.

Krista Mattingly
Secretary