

Coral Community Charter School Governance Council

March 26, 2019

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

Attending GC Members: Krista Martinez, Mary Merchant, Patrick Correa, Freeman Leaming, Lynette Martinez, Ashley Sarracino, Tania Triolo (via phone)

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

Absent Members: Keren Fenderson, Mike Reeves,

Meeting was called to order with a quorum at 5: 44 pm by Freeman Leaming.

Upon motion by Krista Martinez and second, the agenda was approved with removal of closed session agenda item with vote from Mary Merchant, Krista Martinez, Ashley Sarracino, Patrick Correa, Freeman Leaming, Tania Triolo.

Minutes of meeting on Feb 26 were presented for approval; upon motion by Patrick Correa and second, the minutes of meeting were approved by vote from Mary Merchant, Krista Martinez, Patrick Correa; abstaining due to not being present at the Feb 26 meeting: Feeman Leaming, Lynette Martinez, Ashley Sarracino and Tania Triolo.

BUDGET/FINANCE COMMITTEE

January financials - upon motion by Krista Martinez and second, January financials were approved by vote from Mary Merchant, Krista Martinez, Ashley Sarracino, Patrick Correa, Freeman Leaming, Tania Triolo.

February Financials - upon motion by Krista Martinez and second, February financials were approved by vote from Mary Merchant, Krista Martinez, Ashley Sarracino, Patrick Correa, Freeman Leaming, Tania Triolo.

BARS:

Ms. Learner presented the monthly BARs. A motion to approve the BARs noticed on the agenda as presented was made by Patrick Correa and seconded, the BARs were approved by vote from Mary Merchant, Krista Martinez, Ashley Sarracino, Patrick Correa, Freeman Leaming, Tania Triolo.

FACILITY COMMITTEE:

Meeting set for Apr 5 at 5:30.

AUDIT COMMITTEE:

No update.

ACADEMIC COMMITTEE:

Ashley Sarracino deferred to Ms. Bachman regarding "Middle of Year" progress update. Ms. Bachman presented assessment data and progress on mission specific and NM DASH benchmark goals.

EXECUTIVE DIRECTOR SUPPORT COMMITTEE:

Committee met to discuss the ED evaluation report.

ED Report: _

Ms. Bachman reviewed highlights in the report including enrollment and testing information.

GOVERNANCE COMMITTEE:

Next meeting on April 5 at 5:30 pm.

Reminder on training hours– info available and sent via email on upcoming opportunities.

TECHNOLOGY COMMITTEE:

No update.

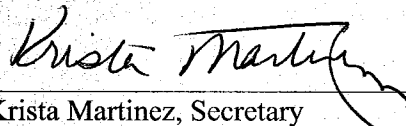
NEW BUSINESS:

Special meeting April 16, Regular meeting, Apr 30 2019

Adjournment

Motion to adjourn by Krista Martinez, approved by vote from Mary Merchant, Krista Martinez, Ashely Sarracino, Patrick Correa, Freeman Leaming, Tania Triolo.
at 6:27 p.m.

Respectfully Submitted,



Krista Martinez, Secretary