

# Coral Community Charter School Governance Council (GC)

4401 Silver Ave NE  
Albuquerque, NM 87108

January 12, 2021, 5:30 pm

## MINUTES

**I. This open meeting was held on “Microsoft Teams” because of the pandemic situation and complied with all information from the Attorney General’s Office.**

**A.** Meeting was called to order with a quorum at 5:45 pm by the Chair, Keren Fenderson.

<b>B. Roll Call</b>					
<b>Name</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Arrived late</b>	<b>Departed Early</b>
<b>Keren Fenderson</b>	Chair	x			
<b>Mike Reeves</b>	Treasurer		x		
<b>Mary Merchant</b>	Secretary	x			
<b>Sue Steketee</b>	Vice Chair	x			
<b>Tim Tokarski</b>	at large	x			

**C. School Staff:** *Lori Bachman*, ED (Executive Director), *Katy Sanchez*, CFO (Chief Financial Officer), *Cristal Wilson*, Director of Academic Innovation & Pre-K Site Coordinator, *Julia Weeks*, Operation Support Specialist & Food Manager & Health Assistant.

**Public Guests:** none

**Guests of the Board:** none

**D. Agenda:** This is a special meeting of the Governance council to discuss the Spring Instructional Model.

E. A motion to approve the minutes, as presented, from 1/12/15 was made by Mary Merchant and was seconded by Tim Tokarski. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Keren Fenderson - Yes.

## **II. Spring 2021 Instructional Model**

Ms. Bachman presented the documents from the shared drive. The letter to the school families was read aloud. The Educational Assistance Program (EPA) “Outcomes” has been adopted to help to support our teachers and staff. School re-entry was presented by Ms. Bachman and discussed by the Board.

A motion was made by Sue Steketee to support the plan for Pre K-2nd grade and the remaining plan will needs more discussion. Mary Merchant seconded the plan. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Keren Fenderson - Yes.

## **III. Adjournment;**

The meeting was adjourned at 6:22 pm.

  
\_\_\_\_\_  
Governance Board Secretary  
Signature

1/12/2020

Date

Minutes taken by Mary Merchant, Secretary