

**Coral Community Charter School Governance Council**

June 25, 2019

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

**MINUTES**

Attending GC Members: Krista Martinez, Freeman Leaming, Keren Fenderson, Tania Triolo, Ashley Sarracino, Mike Reeves

Guests: Ms. Bachman, Angela Lerner, Abby Lewis, Katy Sanchez, Corkey Baca

Absent Members: Partrick Correra, Lynnette Martinez, Mary Merchant

Meeting was called to order with a quorum at 5:45 pm by Keren Fenderson.

Upon motion by Keren Fenderson and second, the agenda was approved with vote from Krista Martinez, Freeman Leaming, Tania Triolo, Ashley Sarracino, Mike Reeves.

Minutes of meeting on May 29 were presented for approval; upon motion by Tania Triolo and second, the minutes of the meeting were approved by vote from Krista Martinez, Freeman Leaming, Keren Fenderson, Ashley Sarracino, Mike Reeves.

**BUDGET/FINANCE COMMITTEE**

May financials – upon motion by Tania Triolo and second, May financials were approved by vote from Krista Martinez, Freeman Leaming, Keren Fenderson, Ashley Sarracino, Mike Reeves.

Foundation financials – all questions for the Foundation financials can be directed towards Ms. Bachman to pass along to the Foundation.

**FY 20 BUDGETS:**

Mrs. Lerner presented information on the Pre-K.

A motion to approve the Pre-K FY 20 Budgets noticed on the agenda as presented was made by Tania Triolo and seconded, the FY 20 Budgets were approved by vote from Krista Martinez, Freeman Leaming, Keren Fenderson, Ashley Sarracino, Mike Reeves.

**BARS:**

Mrs. Lerner presented information on the monthly BARS – 50 M Pre-K, 54 I Title II, 55 I Instructional Materials, 56 I IDEA-B, 58 M SEG, 59 M SEG, 60 M Food Service, 61 M NM Reads to Lead, 62 M Medicaid, 63 M SB-9.

A motion to approve the 50 M Pre-K, 54 I Title II, 55 I Instructional Materials, 56 I IDEA-B, 58 M SEG, 59 M SEG, 60 M Food Service, 61 M NM Reads to Lead, 62 M Medicaid, 63 M SB-9 BARS noticed on the agenda as presented was made by Tania Triolo and seconded, the BARS

### Background Check Policy

A motion to approve the Background Check Policy noticed on the agenda as presented was made by Krista Martinez and seconded, the Background Check Policy was approved by vote from Freeman Leaming, Keren Fenderson, Ashley Sarracino, Mike Reeves, Tania Triolo.

### Medications in School Policies

A motion to approve the Medications in School Policies noticed on the agenda as presented was made by Keren Fenderson and seconded, the Medications in School Policies was approved by vote from Krista Martinez, Freeman Leaming, Tania Triolo, Ashley Sarracino, Mike Reeves.

### Staffing Cost Multiplier Policy

A motion to approve the Staffing Cost Multiplier Policy noticed on the agenda as presented was made by Krista Martinez and seconded, the Staffing Cost Multiplier Policy was approved by vote from Tania Triolo, Freeman Leaming, Keren Fenderson, Ashley Sarracino, Mike Reeves.

### Updates to Student and Parent/Guardian Handbook

A motion to approve the Updates to Student and Parent/Guardian Handbook noticed on the agenda as presented was made by Krista Martinez and seconded, the Student and Parent/Guardian Handbook was approved by vote from Tania Triolo, Freeman Leaming, Keren Fenderson, Ashley Sarracino, Mike Reeves.

### OTHER:

Training hours' tracker for 2019-20

### TECHNOLOGY COMMITTEE

A motion to provide update at next meeting due to time was made by Krista Martinez and seconded, was approved by vote from Tania Triolo, Freeman Leaming, Keren Fenderson, Ashley Sarracino, Mike Reeves.

### NEW BUSINESS/HAPPENINGS

The next meeting will be held on July 30<sup>th</sup>, 2019 at 5:30 pm.

### ADJOURNMENT

The meeting adjourned at 7:29 pm.



*Governance Council Secretary Signature*