

Coral Community Charter School Governance Council

July 30, 2019

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

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

Guests: Ms. Bachman, Angela Lerner, Abby Lewis, Katy Sanchez, Julia Weeks, Sue Stekete

Absent Members: Krista Martinez

Meeting was called to order with a quorum at 5:34 pm by Keren Fenderson.

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

Minutes of meeting on June 25 were presented for approval; upon motion by Mike Reeves and second, the minutes of the meeting were approved by vote from Mary Merchant, Freeman Leaming, Tania Triolo, Keren Fenderson, Lynnette Martinez, Ashley Sarracino.

BUDGET/FINANCE COMMITTEE

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

BARS:

Mrs. Lerner presented information on the BAR 1-IB.

A motion to approve the 1-IB BAR noticed on the agenda as presented was made by Mike Reeves and seconded, the BAR was approved by vote from Mary Merchant, Freeman Leaming, Tania Triolo, Keren Fenderson, Lynnette Martinez, Ashley Sarracino.

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

OTHER:

A motion to approve the 2018-19 Inventory List as presented was made by Mike Reeves and seconded, the 2019-10 Inventory List was approved by vote from Mary Merchant, Freeman Leaming, Keren Fenderson, Lynnette Martinez. Tania Triolo voted against. Ashley Sarracino abstained from the vote.

FACILITIES COMMITTEE

No update.

AUDIT COMMITTEE

FY19 Audit scheduled for July 29 – August 2. A motion to approve Lynnette Martinez as a member of Audit Committee was made by Tania Triolo and seconded, the member was approved by vote from Mary Merchant, Freeman Leaming, Mike Reeves, Keren Fenderson, Ashley Sarracino.

ACADEMIC COMMITTEE

Ms. Bachman provided information on the EOY proficiency and growth data retrieved for the 18-19 school year.

EXECUTIVE DIRECTOR SUPPORT COMMITTEE

Committee will be meeting in the second week in September.

Executive Director Report –

Ms. Bachman reviewed the Community Schools grant that is being researched, currently lottery list amount, and Feed New Mexico Kids food program, Collaboration Camp days for students, Bloomz platform, CCCS Boot camp for staff, and Foster care enrollment & disenrollment.

GOVERNANCE COMMITTEE

RESOLUTION:

A motion to approve the OMA for 2019-20 noticed on the agenda as presented was made by Mary Merchant and seconded, the member was approved by vote from Freeman Leaming, Tania Triolo, Keren Fenderson, Lynnette Martinez, Mike Reeves, Ashley Sarracino.

POLICIES:

A motion to approve the Dyslexia Intervention Policy noticed on the agenda as presented was made by Tania Triolo and seconded, the member was approved by vote from Mary Merchant, Freeman Leaming, Keren Fenderson, Mike Reeves, Lynnette Martinez, Ashley Sarracino.

BYLAWS:

A motion to update a change to the bylaws from having 11 members to a range of 7 to 11 members as noticed on the agenda as presented was made by Tania Triolo and seconded, the member was approved by vote from Mary Merchant, Freeman Leaming, Keren Fenderson, Mike Reeves, Lynnette Martinez, Ashley Sarracino.

OFFICER NOMINATIONS:

A motion to nominate Mary Merchant for Secretary as noticed on the agenda as presented was made by Tania Triolo and seconded, the member was approved by vote from Freeman Leaming, Keren Fenderson, Lynnette Martinez, Mike Reeves, Ashley Sarracino.

A motion to nominate Keren Fenderson for Chair as noticed on the agenda as presented was made by Tania Triolo and seconded, the member was approved by vote from Mary Merchant, Freeman Leaming, Lynnette Martinez, Mike Reeves, Ashley Sarracino.

A motion to nominate Freeman Leaming for Vice Chair as noticed on the agenda as presented was made by Tania Triolo and seconded, the member was approved by vote from Mary Merchant, Keren Fenderson, Lynnette Martinez, Mike Reeves, Ashley Sarracino.

A motion to nominate Mike Reeves for Treasurer as noticed on the agenda as presented was made by Tania Triolo and seconded, the member was approved by vote from Mary Merchant, Freeman Leaming, Keren Fenderson, Lynnette Martinez, Ashley Sarracino.

GOVERNANCE COMMITTEE NOMINATIONS:

A motion to nominate Ashley Sarracino for member as noticed on the agenda as presented was made by Keren Fenderson, but Ashley declined. The Governance Council will wait for new members to be elected.

OTHER:

Training hours' tracker for 2018-19.

Proposed updated bylaws.

TECHNOLOGY COMMITTEE

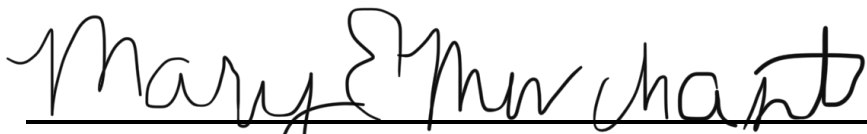
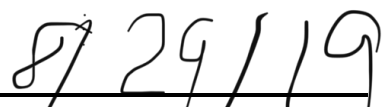
A motion to provide dissolve the Technology Committee as noticed on the agenda as presented was made by Tania Triolo and seconded, the member was approved by vote from Mary Merchant, Keren Fenderson, Lynnette Martinez, Freeman Leaming, Mike Reeves, Ashley Sarracino.

NEW BUSINESS/HAPPENINGS

The next meeting will be held on August 27th, 2019 at 5:30 pm.

ADJOURNMENT

The meeting adjourned at 6:54 pm.

Governance Council Secretary Signature *Date*