

**Coral Community Charter School
Governance Council Meeting Minutes
4401 Silver Ave SE**

Albuquerque, NM 87108

December 12, 2017

GC Members Present: Krista Martinez Freeman Leaming, Tania Triolo, , Ashley Sarracino, Fawn Turner, Mary Merchant, Keren Fenderson (via phone) Catherine Begaye (via phone)

Absent: Michael Reeves, Patrick Correa, Denise Brissey-Cohen

Guests Present: Lori Bachman; Angela Lerner; Donna Eldredge Cathy Cavin (Scribe)

A regular meeting of the Governance Council of Coral Community Charter School (CCCS) was held on Dec 12, 2017 and called to order at 5:34 p.m. by Krista Martinez.

The meeting began with the reading of the mission, and an introduction of guests.

OPENING ITEMS

AGENDA

Motion to approve agenda by Mary Merchant was seconded by Tania Triolo. The agenda was approved with 7 votes and 1 abstention.

MINUTES

A motion to approve the minutes of 11.28.17 with the following amendments: edits to include the vote count and address, was made by Tania Triolo and seconded by Fawn Turner. Motion passed with vote of 8.

FINANCIALS

A motion to table Financials was made by Ashley Sarracino and seconded by Freeman Leaming. Motion was approved with 8 votes.

BUDGET/FINANCE

No report.

LEASE PURCHASE

Donna Eldredge presented information on the Lease Purchase Arrangement (LPA). The school is defined as a public entity and cannot incur debt. The CCCS Foundation will work with owner on

real estate contract. The school which will have access to HB33 and SB9 funds once the Arrangement is finalized and can use those funds to make lease payments and pay for building maintenance. The LPA is a lease that is approved by the Public Education Department. No percentage rate will be applied to the operational funds paid to the Foundation.

Facility committee meet with the Foundation and invite the chair of Foundation to present to Governing Council at the Jan meeting to further clarify.

BUDGET ADJUSTMENT REQUESTS

Angela Lerner gave the itemized overview of BARS 32M.

Fawn Turner moved to approve Budget Adjustment Requests as presented; seconded by Freeman Leaming; BARS were approved unanimously by roll call vote of 7. Keren Fenderson lost phone connection and was unable to render vote.

AUDIT COMMITTEE

No report.

ACADEMIC COMMITTEE

Fawn Turner reported that committee met and discussed more of what is expected; next meeting to be Feb, 12, 2018. They will be prepared to identify chair at the February GC meeting.

EXECUTIVE DIRECTOR SUPPORT COMMITTEE

Krista Martinez will chair the Executive Committee.

FACILITY COMMITTEE

No update. Meeting to be scheduled for next week.

GOVERNANCE COMMITTEE

Tania Triolo (chair) reported that the committee includes Patrick Correa and Catherine Begaye. Patrick will be reviewing parliamentary procedure forms to submit for approval.

For recruitment of GC members, the committee suggests an addition of one non-school person to join each committee to expose them to more information about the school and encourage new GC members.

The committee plans to meet next in January 2018.

TECHNOLOGY COMMITTEE

No update.

ED report

Lori Bachman gave an Executive Director report on Performance and Goal areas. The Craft Fair Event was a success. She has submitted a grant for federal funds for school and community partnerships.

NEW BUSINESS

The next regular meeting of the GC is scheduled on January 30, 2018. The vote was unanimous (7). Keren Federson was no longer on the phone.

ADJOURNMENT

Motion to adjourn was made by Freeman Leaming; Tania Triolo seconded. Motion carried with 7 votes. Meeting adjourned at 6:02p.m.

Respectfully Submitted,



Krista Martinez, Secretary