

**MINUTES OF A REGULAR MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL
4401 Silver SE, Albuquerque, NM 87108**

A regular meeting of the Governance Council of Coral Community Charter School was held on **October 25, 2016**, and commenced at 5:30 p.m.

The following GC Members were present: Kim Brazell, Keren Fenderson, Ashley Sarracino, Freeman Leaming, Michael Reeves and Tania Triolo. The following GC Members were not in attendance: Krista Martinez. The following guests were present: Donna Eldredge, Lori Bachman, and Angela Lerner.

The meeting began with a call to order and introduction of guests. A motion was made by T. Triolo and seconded by A. Sarracino to approve the consent agenda, which included the minutes from the 9-27-16, account summary, bank reconciliation, PO report, and balance sheets for September 2016.

RESOLVED – After discussion and upon motions properly made and seconded, the consent agenda, which included minutes from 9-27-16 and financials from September 2016 was approved on a 5-0 vote with F. Leaming abstaining.

The meeting proceeded to discussion of Budget and Finance. Mrs. Angela Lerner presented the following BAR from monies received from the Lease Payment Assistance Grant. The award letter was also included:

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1617-0009-IB	General Fund/Capital Outlay/Debt Service	Initial Budget	\$148,354.00

These monies will be used to pay CCC’s monthly lease payment. The monies do not cover all of the lease but cover a portion.

RESOLVED – After discussion and upon motions properly made by A. Sarracino and seconded by M. Reeves, BAR 541-000-1617-0009-IB, was approved on a 6-0 vote.

RESOLVED – After discussion and upon motions properly made by A. Sarracino and seconded by K. Brazell, The Public School Outlay Lease Assistance Award Letter, was approved on a 6-0 vote.

Financial discussion then moved to monthly financials for the month of August 2016. These included the account summary, bank reconciliation, PO report, and balance sheets.

RESOLVED – After discussion and upon motions properly made by M. Reeves and seconded by A. Sarracino, August financials were approved on a 5-0 vote with F. Leaming abstaining.

The meeting proceeded to discussion of changing signers on the CCC bank account. This change is due to change of the chair position on the GC from Tania Triolo to Keren Fenderson and the addition of Laurie Bachman as the assistant principal.

RESOLVED – After discussion and upon motions properly made by T. Triolo and seconded by M. Reeves, the following signers were approved to be on the Wells Fargo Bank account signature card: Reid Nunn, Donna Eldredge, Keren Fenderson, and Laurie Bachman with a vote of 6-0.

The meeting proceeded to discussion of the Head Administrators report. Mrs. Eldredge reported that phase I of the improvements, which included tile and changing of rooms to make room for 7th & 8th grades, is complete. Weekly meetings are taking place with the staff in which they prioritize building needs and what needs to occur within the week. The renewal paperwork is in progress and the site visit by the PED on October 11 occurred with many positive comments. The PEC will be meeting December 8 and 9 in Santa Fe to discuss CCC's application for renewal. Students will be going and it is requested that as many of the GC members as possible be present for this meeting. Staff focus for the upcoming school year is the renewal, school environment (physical & collegiality), implementation of gender strategies, communication, and support for teachers and students in math curriculum. Staff are conducting book studies to address collegiality using *Girls on the Edge* and *Boys Adrift* by Dr. Leonard Sax. In math, weekly test prep questions and modeling for teachers are being provided and Mr. Nunn is offering math tutoring to students. The next staff training is set for November 18, 2016 and will include gender training, testing training and data analysis. MAP and IStation Data for the beginning of the year has been completed. Mrs. Eldredge will schedule the attorney to come to the next GC meeting to give a briefing on a pending matter.

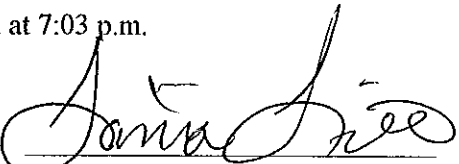
The meeting then moved to the discussion of the PSCOC Joint Power Agreement. After discussion and review the matter was **tabled** until information to verify amount received and correction of language within the document can be adjusted.

The meeting then proceeded into discussion of the GC evaluation. T. Triolo presented information from an online survey completed by the GC membership about the effectiveness of the GC. It was decided that goals for the GC during this year should focus on three items: Creating a dashboard of information, growing membership and recruitment of GC members, and a succession plan both for GC and the Head Administrator. T. Triolo will work with the technology committee, governance committee, and head administrator support committee to create goals and time schedules for these objectives.

The Audit Committee reported the initial meeting has occurred and the audit is underway.

The next regular meeting of the Governance Council is scheduled for November 29, 2016 at 5:30 p.m. and the PEC renewal meeting will be December 7 or 8 in Santa Fe.

There being no further business, the meeting adjourned at 7:03 p.m.



Tania Triolo, Secretary