

**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 **January 31, 2017**.

The following Governance Council Members were present: Patrick Correa, Keren Fenderson, Krista Martinez, Michael Reeves, Tania Triolo (via phone), and Ashley Sarracino. The following GC Members were not in attendance: Freeman Leaming and Kim Brazell. The following guests were present: Lori Bachman, Donna Eldredge, and Kay Bratton.

The meeting began with the reading of the mission, an introduction of guests, and approval of the consent agenda. A correction was made to a date on the December 13 minutes.

RESOLVED –After discussion and upon motions properly made by Krista Martinez and seconded by Patrick Correa the GC approved the consent agenda, which included minutes from 12-13-16, 1-17-17, account summary, bank rec, PO report, and balance sheets for November and December on a 6-0 vote.

The meeting proceeded to an update report by Kay Bratton, attorney for Coral Community Charter School.

RESOLVED - Per the statute 10-15-I-H7 (meetings subject to attorney/client privilege) of the open meetings act, Tania Triolo made a motion to move into closed session, second by Mike Reeves. The GC had a roll call vote, the following members voted in favor of the motion (Krista Martinez, Ashley Sarracino, Mike Reeves, Patrick Correa, Keren Fenderson, and Tania Triolo).

Kay Bratton gave an update during the closed session and no motions were made or voted upon.

RESOLVED - Mike Reeves made a motion to move out of closed session, second by Krista Martinez. A roll call vote was taken, the following board members voted in favor of the motion (Krista Martinez, Ashley Sarracino, Mike Reeves, Patrick Correa, Keren Fenderson, Tania Triolo).

The GC moved on to the next agenda item, the HA Report. The GC discussed the Junior Academy Boys, Eureka Math, and the Action Plan for Renewal.

The meeting proceeded to a discussion by the Budget/Finance Committee about Bars. The GC discussed the Food Service Bar, the Pre-K Award Letter (an increase), the Approval of the Summer-3 Plus Award Letter, and the SEG Bars.

The following bar was presented by Angela Lerner:

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1617-0015-M	General Fund/Capital Outlay/Debt Service	Maintenance	\$0.30
541-000-1617-0016-I	Flowthrough	Increase	\$20,592.00
541-000-1617-0017-M	General Fund/Capital Outlay/Debt Service	Maintenance	\$0.00
541-000-1617-0018-M	General Fund/Capital Outlay/Debt Service	Maintenance	\$0.00

RESOLVED – After discussions and motions made first by Mike Reeves and second by Patrick Correa to approve the following Bars: Food Service Bar, the Pre-K Award Letter, Approval of

Summer 3-Plus Award Letter, and the SEG Bars, the GC unanimously approved the motion by a 6-0 vote.

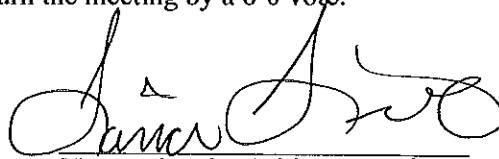
The meeting proceeded to a discussion of the Facility Committee report and the Governance Committee update. Currently there is no construction taking place at the school and things are going well. The GC talked about the functions of the foundation.

The Audit is currently in process but there is no new information and it has not been released. There were no updates regarding the Academic Committee.

The GC proceeded to the New/Business/Happenings. A discussion took place regarding the golf tournament to be held on April 29, 2017 at Arroyo del Oso.

The next GC meeting will take place on *February 28, 2017 @ 5:30pm* at Coral Community Charter School. There being no further business to discuss the meeting was adjourned.

RESOLVED, Krista Martinez made a motion to adjourn the meeting, second by Mike Reeves. The GC unanimously voted to adjourn the meeting by a 6-0 vote.

A handwritten signature in black ink, appearing to read 'Ashley Sarracino', written in a cursive style.

Notes taken by Ashley Sarracino, GC Member

Taffia Triolo, Secretary