

Coral Community Charter School Governance Council

September 25, 2018

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

Attending Governing Council Members: Freeman Leaming, Mike Reeves, Patrick Correa, Lynnette Martinez, Tania Triolo. All attending Members were present for each action item.

Absent Governing Council Members: Ashley Sarracino, Krista Martinez, Keren Fenderson, Mary Merchant

Guests: Ms. Bachman, Abby Lewis, Cathy Cavin

Meeting was called to order with a quorum at 5:36 pm by Mr. Leaming.

Upon motion by Patrick Correa and second, the agenda was approved unanimously.

Upon motion by Patrick Correa and second, the minutes of the August 28 meeting were approved as amended. Freeman Leaming, Mike Reeves, Patrick Correa, Lynnette Martinez voted to approve. Tania Triolo abstained for the reason of not having been present at the August 28 meeting.

BUDGET/FINANCE COMMITTEE

No BARS to review.

Report by Chair Mike Reeves on Finance – Upon motion by Patrick Correa and second the Financial Report was approved unanimously.

No Foundation Financials.

The newest Joint Powers Agreement (JPA) with Cooperative Educational Services was presented to the Board by Ms. Bachman and Ms. Lewis, the School's attorney. The School's previous JPA with CES had expired and so a new agreement with CES was in order. Upon motion by Tania Triolo and second, the Joint Powers Agreement was approved unanimously.

Albuquerque Public Schools (APS) Charter Renewal Application:

Discussion of the application and accompanying documentation and research was presented by Ms. Bachman. Legal implications of becoming a local charter were discussed by Ms. Lewis. Upon motion by Patrick Correa and second, the APS application to renew the School's charter with APS was approved unanimously.

Facilities Committee:

The committee will set a meeting in Oct.

Audit Committee:

Tania Triolo reported no news on the audit as results are not yet public.

Academic Committee:

Ms. Bachman reported that the committee met. A powerpoint with results and opportunities with Academic Plan is available online and was presented to the Board by Ms. Bachman.

Exec Director Support Committee:

Ms. Bachman reported that the committee met and continued to develop this year's process for Head of School evaluation.

Governance Committee:

Ms. Triolo reported the committee met to review policies compiled, updated, and/or drafted by the School's attorney who presented them to the committee.

Updates to the School's Background check policy, Volunteer Policy, and Student Discipline Policy were presented by the School's attorney to the full board. Upon motion by Patrick Correa and second the Background Check Policy was approved unanimously.

Upon motion by Tania Triolo and second the Volunteer Policy was approved unanimously

Upon motion by Tania Triolo and second the Student Discipline Policy was approved unanimously.

Committee assignments and trainings:

Members should strive to be on at least 2 committees with exception of officers.

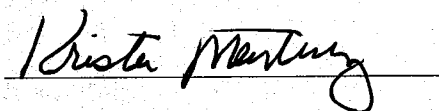
This Friday 9/28 there are some trainings available for governance council members. Also, Nov. 8, 9 conference will have availability of training hours.

Technology Committee:

Patrick Correa reported there is no activity to report.

The next meeting will be 10/30/18, 5:30 p.m.

Meeting was adjourned at 6:45 by Mr. Leaming.



Krista Martinez, Secretary