

Coral Community Charter School Governance Council
4401 Silver Ave NE
Albuquerque, NM 87108

January 28, 2020, 5:30 PM

MINUTES

Attending GC Members: Mary Merchant (Secretary), Mike Reeves (Treasurer), Susan Steketee, Keren Fenderson (Chair)

Guests: Lori Bachman, Abby Lewis, Danette Madrid (by phone), Katy Sanchez, Julia Weeks, Tim Torkarski, Corkey Baca

Absent members: Krista Martinez, Lynette Martinez

Meeting was called to order with a quorum at 5:37 pm by the Chair, Keren Fenderson.

The agenda was reviewed and a motion to approve the agenda was made by Mary Merchant. It was seconded and approved unanimously.

Budget/ Finance Committee:

The financial documents (account summary, back reconciliation, PO report and the balance sheet from 12/31/19) were approved after a motion to accept the financials by Mike Reeves which was seconded and unanimously approved.

The budget committee reviewed the financials before the meeting. Danette Madrid presented BARS information. Mike Reeves made a motion to approve the BARS as they were presented. which was seconded by Mary Merchant. The motion was unanimously approved.

25IB City of ABQ

26M SEG

27M SEG

28M SEG

29M Title II

30I HB33

The Foundation financials were also reviewed; no action needed.

Facility Committee:

The committee is waiting for the lease purchase agreement to be approved by the state before they meet again. The committee needs a chair.

Audit Committee:

No update.

Academic Committee:

The Academic Committee will meet and discuss the MOY data and the goals when it is available.

ED Support Committee;

The ED committee met by briefly by phone. The committee will proceed with the ED review, the need for another staff and teacher survey, and a parent survey.

Executive Director Report

The ED report was posted in the drop box. Ms. Bachman emphasized a few of the details of the report. The legislature has made changes to the K5 initiative. The changes may make it so we may not be able to get funding for that program.

Governance Committee;

Tania Triolo is the only member on this committee and she is serving as a community member. More members and a chair are needed.

Two new members were introduced: Tim Torkarski and Corkey Baca. The GB voted unanimously to accept both as board members. Tim and Corkey will serve on the Facility and Governance committees and Sue Steketee will work on the finance and academic committees.

New Business;

The next meeting of the GC is February 24 2020 at 5:30 PM at CCCS.

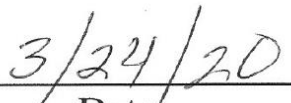
Adjournment;

The meeting was adjourned at 6:32 pm.



Governance Board Secretary

Signature



Date