

Coral Community Charter School Governance Council
October 30, 2018
5:30 pm
4401 Silver Ave SE
Albuquerque, NM 87108

MINUTES

Attending GC Members: Patrick Correa, Keren Fenderson, Mary Merchant, Krista Martinez, Tania Triolo (via phone)

Guests: Ms. Bachman, Abby Lewis, Angela Lerner, Cathy Cavin

Absent Members: Ashley Sarracino, Freeman Leaming Lynnette Martinez, Mike Reeves

Meeting was called to order with a quorum at 5:30 pm by Keren Fenderson.

Upon motion by Krista Martinez and a second, the agenda was approved unanimously.

Upon motion by Tania Triolo and second Patrick Correa, the minutes of the Sept 25 meeting were approved 2 (Patrick Correa; Tania Triolo) votes approving with 3 (Krista Martinez; Keren Fenderson; Mary Merchant) abstaining due to absences.

BUDGET/FINANCE COMMITTEE

BARS:

Report by on Finance – Upon motion by Krista Martinez and second the Financial Report was approved unanimously by vote.

No update from budget committee.

Foundation Financials are in dropbox.

Award letters were presented for lease reimbursement and Title IV. A motion by Patrick Correa and seconded by Krista Martinez to approve the award letter for lease reimbursement grant and Title IV award was approved by unanimous vote.

Discussion on BARS:

Upon motion for acceptance of BARS as presented was made by Patrick Correa and seconded. Approved unanimously.

Charter Renewal Application: Timeline with dates; site visit scheduled for Nov 6; public input on Nov 8 at APS at 5:30.

Facility Committee:

The committee is meeting in Nov. The committee will soon after schedule another facility committee mtg to review the draft lease purchase agreement.

Audit Committee:

Tania Triolo reported that an exit conference was held but gave no further details per instructions from the auditors not to speak of the audit until it is public.

Academic Committee:

Ms. Bachman reported that she spoke with the chair and there will be no new data until middle of year. She gave an update on the academic plan implementation.

Exec Director Support Committee:

Mary Merchant reported they have received the goals from ED; future discussion mtg to be determined.

ED Report:

Ms Bachman attended a meeting on student assessment in NM A new Product LEVERS (tool) to possible pilot at CCC; possible good fit.

Governance Committee:

Tania Triolo reminded of training dates on Nov 9, 10.

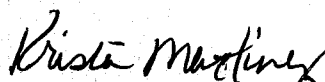
Technology Committee:

Patrick Correa reported there is no activity to report.

New Business: The next meeting will be 11/27/18, 5:30 p.m.

Motion to adjourn was made by Krista Martinez. Adjourn at 6:10 p.m.

Respectfully Submitted,



Krista Martinez, Secretary