

Coral Community Charter School Governance Council (GC)

4401 Silver Ave NE
Albuquerque, NM 87108

February 2, 2021, 5:30 pm

MINUTES

I. This open meeting was held on “Microsoft Teams” because of the pandemic situation and complied with all information from the Attorney General’s Office.

A. Meeting was called to order with a quorum at 5:33 pm by the Chair, Keren Fenderson.

B. Roll Call					
Name	Office	Present	Absent	Arrived late	Departed Early
Keren Fenderson	Chair	x			
Mike Reeves	Treasurer	x			
Mary Merchant	Secretary	x			
Sue Steketee	Vice Chair		x		
Tim Tokarski	at large		x		

C. School Staff: *Lori Bachman*, ED (Executive Director), *Katy Sanchez*, CFO (Chief Financial Officer), *Cristal Wilson*, Director of Academic Innovation & Pre-K Site Coordinator, *Abby Lewis*, School Attorney.

Public Guests: none

Guests of the Board: none

D. The agenda was reviewed and a motion to approve the agenda as presented made by Mary Merchant and seconded by Michael Reeves. A roll

call vote was taken: Mary Merchant - Yes, Keren Fenderson - Yes, Mike Reeves - Yes.

E. Minutes from January 12, 2020 meeting were presented. A motion to accept the minutes was made by Mary Merchant and seconded by Michael Reeves. A roll call vote was taken: Mary Merchant - Yes, Keren Fenderson - Yes, Mike Reeves - Yes

The minutes from January 26, 2021 were tabled until the February 2, 2021 meeting.

II. Finance Committee;

The Finance/ Budget committee met today to review the current documents. The financial documents (account summary, bank reconciliation, PO report and the balance sheet) from January 31, 2021 were approved after a motion to accept the financials as presented was made by Michael Reeves and seconded by Mary Merchant. A roll call vote was taken: Mary Merchant - Yes, Keren Fenderson - Yes, Mike Reeves - Yes.

III. Budget/ Finance Committee;

Ms. Bachman gave an update on the repairs and changes to the HVC system.

Student enrollment is PreK 38, K5 205 students and the lottery list is at 196 students.

IV. Facility Committee;

There was no update from facility committee.

V. Audit Committee;

There was no update from audit committee.

VI. Academic Committee;

There was no update from academic committee.

VII. ED Support Committee;

The ED support will meet February 9th to discuss the ED annual evaluation. Ms Bachman gave a verbal ED report.

VIII. Governance Committee;

There was no update from governance committee.

The next meeting of the GC is March 2, 2021 at 5:30 PM at CCCS or to be completed on Microsoft Teams in accordance with to Open Meeting Act Guidance from the NM Attorney General's Office.

III. Adjournment;

The meeting was adjourned at 5:48 pm.



Governance Board Secretary
Signature

2/2/2021

Date

Minutes taken by Mary Merchant, Secretary