

**MINUTES OF A SPECIAL MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL
4401 Silver SE, Albuquerque, NM 87108**

A special meeting of the Governance Council of Coral Community Charter School was held on **January 17, 2017**, and commenced at 5:30 p.m.

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

The meeting began with a call to order and roll call. The meeting then proceeded to discussion of HB33 Award Funds and the associated Bar. Funds for \$109,702.00 were awarded to Coral. This money will be placed in the budget and held until we lease purchase our building or construct.

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1617-0014-IB	General Fund/Capital Outlay/Debt Service	Initial Budget	\$109,702.00

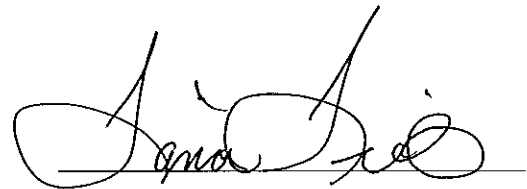
RESOLVED – After discussion and upon motions properly made by F. Leaming and seconded by M. Reeves, the HB33 Award of \$109,702 and subsequent BAR 541-000-1617-0014-IB, was approved on a 6-0 vote.

The meeting then moved to the Pre-K Increase Budget which was **tabled** due to lack of paperwork.

The meeting then moved to discussion of the Broadband Deficiencies Correction Program, categories I and II. Coral received funding of \$4032.98 to upgrade wireless connection services (speed) and \$440.00 towards e-rate funding but would have to supply an addition \$11,000.00 to receive these monies. This additional money is not available within the current budget therefore it was decided to decline the funds.

RESOLVED – After discussion and upon motions properly made by T. Triolo and seconded by F. Leaming, the monies available through the Broadband Deficiencies Correction Program of \$4032.98 and \$440.00 were declined on a 6-0 vote.

There being no further business the meeting adjourned.



Tañia Triolo, Secretary