

Coral Community Charter School Governance Council

February 26, 2019

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

Attending GC Members: Keren Fenderson, Krista Martinez, Mary Merchant,
Via phone: Patrick Correa, Mike Reeves

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

Absent Members: Tania Triolo, Freeman Leaming, Lynette Martinez Ashley Sarracino
Meeting was called to order with a quorum at 5:42 pm by Keren Fenderson.

Upon motion by Krista Martinez and second, the agenda was approved with vote from Mary Merchant, Krista Martinez, Keren Fenderson, Mike Reeves, Patrick Correa.

Upon motion by Mary Merchant and second, the minutes of January 26 meeting were approved by vote from Krista Martinez, Patrick Correa; Keren Fenderson and Mike Reeves abstained as they were not in attendance at the January 26 meeting..

BUDGET/FINANCE COMMITTEE

Report on Finance – Upon motion by Krista Martinez and second, it was moved to table the monthly financials to next meeting, approved by vote from Mary Merchant, Krista Fenderson, Krista Martinez, Patrick Correa, Mike Reeves.

Budget committee. No update.

Foundation Financials were unavailable.

Discussion on BARS:

A motion to approve BARS as presented by Krista Martinez and second, the BARS were approved by vote from Krista Martinez, Mary Merchant, Keren Fenderson, Mike Reeves, Patrick Correa.

Special Meeting proposed for Apr 16 at 5:30 to review and approve budget in advance of April 24 due date.

RENEWAL UPDATE:

No update.

FACILITIES COMMITTEE:

No update. Meeting will be scheduled in the coming weeks.

AUDIT COMMITTEE:

Financials reported; one finding non-compliance related to a coding issue. Foundation had only one finding.

ACADEMIC COMMITTEE:

No meeting. Review of MOY data will be scheduled in the coming weeks.

EXECUTIVE DIRECTOR SUPPORT COMMITTEE:

Meeting scheduled for Mar 5.

ED Report:

Ms. Bachman reported there were only 7 slots open for next School Year and they have been filled as of the lottery held on Feb. 20.

T&E audit resulted in rate remaining the same.

Message from APS they will be attending PED visit on Mar 4, but not for evaluative purposes.

Orientation for lottery families held

MOY data analysis -- benchmark results good.

GOVERNANCE COMMITTEE:

Proposed meeting to be set in coming weeks.

TECHNOLOGY COMMITTEE:

Committee met with nothing to update.

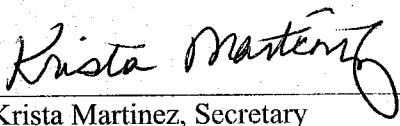
NEW BUSINESS:

Regular meeting Mar 26, 2019 at 5:30; Special meeting Apr 16.

Adjournment

Motion to adjourn by Krista Martinez, approved by vote from Mary Merchant, Krista Martinez, Patrick Correa, Mike Reeves, Keren Fenderson at 6:11

Respectfully Submitted,



Krista Martinez, Secretary