

Coral Community Charter School Governance Council Special Meeting
 4401 Silver Ave SE Albuquerque, NM 87108

Minutes: October 10, 2017

Mission: We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure students' proficiency
GC Members Present: Fawn Turner, Keren Fenderson, Freeman Learning, Catherine Begaye, Tañia Triolo (via phone), Mary Merchant (via phone)
GC Members Absent: Kim Brazell, Ashley Sarracino, Patrick Correa, Michael Reeves, Krista Martinez
Guests: Lori Bachman, Angela Lerner (via phone)

Agenda Item	Action	Materials	Minutes
I. Opening Items A. Call to order /Reading of mission/Agenda/ B. Roll Call C. Introduction of Guests D. Approval of minutes	1) Discussion / Vote	<ul style="list-style-type: none"> Roll sheet Minutes from 9-26-17 	A special meeting of the Coral GC was held October 10, 2017 and called to order at 6:05 pm. The meeting began with a reading of the mission and introduction of guests. The meeting minutes were reviewed from 9-26-17. No changes were made. <ul style="list-style-type: none"> A motion was made by Mary Merchant and seconded by Tañia Triolo to approve the minutes from 9-26-17 as presented. Motion passed 6-0 vote.
II. Budget / Finance/ <ul style="list-style-type: none"> KE/MR 	1) Discuss on & Vote on GO Bond Award 2) Discuss on & Vote on Lease Reimbursement Award	BARs <ul style="list-style-type: none"> 23 IB Other <ul style="list-style-type: none"> GO Bond Award Lease Reimbursement Worksheet 	Information on the Go Bond award was presented by Ms. Bachman and Ms. Lerner. Go Bond monies are awarded for library books and audio/visual equipment. Upon review and discussion: <ul style="list-style-type: none"> A motion was made by Tañia Triolo and seconded by Freeman Learning to accept the Go Bond award in the amount of \$2790.00. Motion passed on a 6-0 vote. Next, information was presented on the Lease Reimbursement Award and the accompanying BAR 23-IB. Upon review and discussion: <ul style="list-style-type: none"> A motion was made by Freeman Learning and seconded by Fawn Turner to accept the Lease Reimbursement Award Letter. Motion passed on a 6-0 vote. A motion was made by Tañia Triolo and seconded by Mary Merchant to accept BAR 541-000-1718-0023-IB, initial budget \$147,802. Motion passed on a 6-0 vote.
III. Adjournment	1) Vote		Thereby being not further business, <ul style="list-style-type: none"> A motion was made to adjourn by Mary Merchant and seconded by Freeman Learning. Motion passed on a 6-0 vote.

Krista Martinez