

Coral Community Charter School Governance Council (GC)

4401 Silver Ave NE
Albuquerque, NM 87108

November 24, 2020, 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 5:31 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).

Public Guests: none

Guests of the Board: none

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

vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Keren Fenderson - Yes, Mike Reeves - Yes.

E. Minutes from October 27, 2020 and November 17, 2020 meetings were reviewed by the group. Each set of minutes was voted on separately. In both cases the motion to accept the minutes was made by Mary Merchant and seconded by Sue Steketee. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Keren Fenderson - Yes, Mike Reeves - Abstained.

II. Closed Session;

A motion was made by Mike Reeves. Pursuant to Section 10-15-1(H)(8) NMSA 1978, the Governing Council will go into Closed Session to discuss the purchase of real property by the public body. It was seconded by Mary Merchant. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Keren Fenderson - Yes, Mike Reeves - Yes.

Ms. Bachman and Ms. Sanchez left the meeting and the recording of the meeting was stopped.

We returned to Open Session. No matter other than that noticed on the agenda for Closed Session was discussed and no votes were taken. Ms. Bachman and Ms. Sanchez returned to the meeting.

Mike Reeves made a motion to accept the Lease Purchase Agreement (LPA) as presented and as explained in the Closed Session. It was seconded by Sue Steketee. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Keren Fenderson - Yes, Mike Reeves - Yes.

The next meeting of the GC is December 15, 2020 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 5:56 pm.

Mary E Merchant
Governance Board Secretary
Signature

11/17/2020

Date

Minutes taken by Mary Merchant, Secretary