

**Coral Community Charter School**

**Governance Council Meeting**

August 28, 2018

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

**MINUTES**

Attending GC Members: Mary Merchant, Freeman Leaming, Keren Fenderson, Krista Martinez, Mike Reeves

Guests: Ms. Bachman, Angie Lerner, Abby Lewis, Terra Fender, Cristal Wilson, Reid Nunn, Heather Sickenger, Olga Fimbres and Katy Sanchez

Absent Members: Lynnette Martinez, Ashley Sarracino, Partrick Correra, Tania Triolo

Meeting was called to order at 5:43 pm by Ms. Fenderson.

Upon motion by Mary Merchant and second, the agenda was approved unanimously.

Upon motion by Mike Reeves and second, the minutes of the June 30 meeting were approved unanimously.

Upon motion by Mike Reeves and second, the minutes of the July 31 meeting were approved unanimously.

**BUDGET/FINANCE COMMITTEE**

Foundation financials will be available at next month's meeting due to the Foundation's meeting taking place in two weeks.

**BARS**

- 2IB Preschool IDEA – B

Upon motion by Mike Reeves and second, the 2IB Preschool IDEA – B BAR in the amount from \$439.00 to \$534.00 was approved unanimously..

- 1IB IDEA - B
- 2IB Preschool IDEA - B
- 3T SEG
- 4M SEG
- 5M NM Reads to Lead

- 6M K-3 Plus
- 7M K-3 Plus
- 8T K-3 Plus
- 9M K-3 Plus 4 & 5 Pilot
- 10IB – Medicaid

Angie Lerner reviewed all bars and answered questions.

Upon motion by Mike Reeves and second, the above listed BARS were approved unanimously.

Requesting Permanent Cash Transfer as of 6/30/18 to approve the funds from \$3,700.00 to \$3,771.81 for the New Mexico Public Education Department per the auditors.

Upon motion by Mike Reeves and second, the above listed Permanent Cash Transfer was approved unanimously.

### **CHARTER RENEWAL OPTIONS**

Discussion about school year for Charter Renewal options, as the current fiscal year will end June 30, 2019. Discussion on the pros and cons on the topic of Charter Renewal.

Staff discussed their viewpoints for moving to Albuquerque Public Schools in comparison with staying with the PEC. Viewpoints on the Special Education with the IEP and data systems that would increase efficiency and help to free up time to directly impact students in more positive ways. Some of the positive aspects to moving to APS is school grade, transportation, data system, background check, professional development opportunities, federal money, support. Discussion was held on pros and cons and options for benefitting the school's future.

Upon motion by Mary Merchant and second, a motion for Coral Community Charter School to renew its charter with the Albuquerque Public Schools District passed unanimously.

### **FACILITIES COMMITTEE**

Abby Lewis reported meeting with Katie Duhigg regarding the lease agreement with CCCS and setting up a meeting to further discuss the CCCS real estate contract. Abby Lewis and Lori Bachman also met with the NMPED regarding the Lease Purchase Arrangement.

### **AUDIT COMMITTEE**

No report from audit committee.

### **ACADEMIC COMMITTEE**

Mary Merchant reported they will be meeting on 9/13/18 at 5:00 pm.

### **EXECUTIVE DIRECTOR SUPPORT COMMITTEE**

No report from Executive Director Support Committee.

## **ED Report**

### **Executive Director Report –**

NMDASH training team is a really good academic support team and committee. New process for data entry and reporting transitions.

### **GOVERNANCE COMMITTEE**

- Next meeting is September 4<sup>th</sup>, 2018
- CCCS GC Committee Membership 2017-18
- Nominations & Election of Officers
  - Mary Merchant nominated Keren Fenderson to be the Governance Council Chair. Upon motion by Mary Merchant and second, the motion for Keren Fenderson for Governance Council Chair was approved unanimously.
  - Mary Merchant nominated Krista Martinez to be the Secretary. Upon motion by Mary Merchant and second, the motion for Krista Martinez for Secretary was approved unanimously.
  - Mary Merchant nominated Mike Reeves for Treasurer. Upon motion by Mary Merchant and second, the motion for Mike Reeves for Treasurer was approved unanimously.
  - Mary Merchant nominated Freeman Leaming for Vice Chair. Upon motion by Mary Merchant and second, the motion for Freeman Leaming for Vice Chair was approved unanimously.
- Committee Descriptions and Assignments
  - Upon motion by Krista Martinez and second, to table the Committee Assignments to next meeting was approved unanimously.
- Upcoming Training and training hours tracking
  - Previous and future training hours were discussed

### **TECHNOLOGY COMMITTEE**

Ms. Bachman reported access points and firewall will be installed soon. A plan was discussed for future technology replacements and will be discussed at a later date.

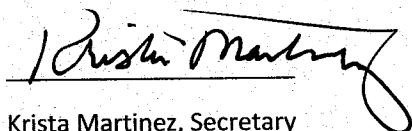
### **NEW BUSINESS/HAPPENINGS**

The next meeting will be held on September 25<sup>th</sup>, 2018 at 5:30 pm.

### **ADJOURNMENT**

The meeting adjourned at 7:06 pm.

Respectfully submitted,



Krista Martinez, Secretary