

**MINUTES OF A REGULAR MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL**

4401 Silver Ave. SE, Albuquerque, NM 87108

A regular meeting of the Governance Council of Coral Community Charter School was held on **March 28, 2017**.

The following Governance Council members were present: Patrick Correa, Keren Fenderson, Freeman Leaming, Michael Reeves, and Ashley Sarracino. The following guests were present: Lori Bachman, Donna Eldredge, and Angie Lerner. The following Governance Council members were absent: Kimberlee Brazell, Krista Martinez, and Tania Triolo.

The meeting began with the reading of the mission, an introduction of guests, and approval of the consent agenda.

RESOLVED, Mike Reeves made the motion to move into consent agenda, second by Ashley Sarracino. The GC unanimously approved the motion by a 5-0 vote.

The GC engaged in a brief conversation about the meeting minutes, Mr. Leaming pointed out his name was spelled wrong on the minutes and needed to be changed. The GC also engaged in a brief conversation about the financials.

RESOLVED, Mike Reeves made the motion to table the February balance sheet, second by Patrick Correra. The GC unanimously approved the motion by a 5-0 vote.

The meeting proceeded to the Head Administrator's Support, the GC had a brief discussion about the niche report and succession planning because the HA made note she's planning to retire in June 2017. The GC has a discussion about the School Improvement plan and the School goals.

RESOLVED, Ashley Sarracino made the motion to table the School Improvement Plan and School Goals, second by Michael Reeves. The GC unanimously approved the motion by a 5-0 vote.

The GC moved on to the next agenda item, Budget/Financial. The GC discussed the SEG Bar (decrease), the maintenance of Pre-K for supplies, and the maintenance for Reads to Leads. To view the Bar please see attachments.

RESOLVED, Mike Reeves made the motion to approved the following Bars: SEG Bar 541-000-1617-0021-D, Pre-K Supplies 541-000-1617-0022-M, and the Reads to Leads 541-000-1617-0023-M, second by Patrick Correa. The GC unanimously approved the motion by a 5-0 vote.

Before the GC proceeded to the Facility Committee report and the Governance Committee update Mrs. Eldredge noted a notification of a new RFP for food service and mentioned a committee will need to be formed to score proposals. There was no facility update. A discussion regarding Governance took place, specifically regarding the Homeless Student Policy. It was

noted staff has been trained on this policy and it was reviewed by the Public Education Department.

RESOLVED, Patrick Correra made the motion to approved the Homeless Student Policy, second by Ashley Sarracino. The GC unanimously approved the motion by a 4-0 vote. Note: Michael Reeves had to depart the meeting early.

The GC proceeded to a brief discussion on the Audit which is now finalized. An audited statement of net position, balance sheets, and findings were presented. There was a total of three findings which have been addressed by the audit committee. Mrs. Eldredge noted the audit received a clean opinion and we are on track to be a school that has zero findings for the next year.

The GC proceeded to New/Business/Happenings, there were no items.

The next GC meeting will take place on *April 25, 2017 @ 5:30pm* at Coral Community Charter School.

RESOLVED, Patrick Correra made a motion to adjourn the meeting, second by Ashley Sarracino. The GC unanimously voted to adjourn the meeting by a 4-0 vote.



Tañia Triolo, Secretary

Notes taken by Ashley Sarracino, GC Member