

Coral Community Charter School Governance Council

April 30, 2019

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

Attending GC Members: Krista Martinez, Freeman Leaming, Keren Fenderson, Mike Reeves, Lynnette Martinez, Tania Triolo

Guests: Ms. Bachman, Angela Lerner, Abby Lewis, Katy Sanchez

Absent Members: Ashley Sarracino, Partrick Correra, Mary Merchant

Meeting was called to order with a quorum at 5:38 pm by Mr. Leaming.

Upon motion by Krista Martinez and second, the agenda was approved with vote from Freeman Leaming, Mike Reeves, Lynnette Martinez, Tania Triolo.

Minutes of meeting on April 23 were presented for approval; upon motion by Tania Triolo and second, the minutes of the meeting were approved by vote from Freeman Leaming, Mike Reeves, Lynnette Martinez; Krista Martinez abstained due to not being present at the April 23 meeting.

BUDGET/FINANCE COMMITTEE

March financials – upon motion by Krista Martinez and second, March financials were approved unanimously.

Mrs. Lerner presented information on the FY 20 Budgets for HB-33, and Ms. Bachman discussed Title III budget information.

BARS:

Mrs. Lerner presented information on the monthly BARS.

Keren Fenderson joined the meeting at 5:47 pm.

A motion to approve the 37 I, 38 I & 41 I BARS noticed on the agenda as presented was made by Tania Triolo and seconded, the BARS were approved unanimously.

A motion to approve 39 I BAR was made by Mike Reeves and seconded, the BAR was approved unanimously.

A motion to approve the 40 I, 47 I, 48 I BARS was made by Tania Triolo and seconded, the BARS were approved unanimously.

A motion to approve the 42 I BAR was made by Mike Reeves and seconded, the BAR was approved unanimously.

A motion to approve the 43 M & 46 T BARs was made by Mike Reeves and seconded, the BARs were approved unanimously.

A motion to approve the 44 M BAR was made by Mike Reeves and seconded, the BARS were approved unanimously.

A motion to approve the 45 M BAR was made by Mike Reeves and seconded, the BAR was approved unanimously.

Freeman Leaming left the meeting at 6:10 pm.

FACILITIES COMMITTEE

Will set a meeting time that will be determined later this week.

AUDIT COMMITTEE

CAP template was received and email will be sent to coordinate date to review document.

ACADEMIC COMMITTEE

No update.

EXECUTIVE DIRECTOR SUPPORT COMMITTEE

Survey will be sent to staff this week. Committee met to discuss the ED evaluation report.

Executive Director Report –

Ms. Bachman reviewed highlights in the report including enrollment, lottery waitlist, possible funding source for after school program.

A motion that "Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters." was made by Tania Triolo and seconded by Krista Martinez. Approved by vote of Keren Fenderson, Tania Triolo, Lynnette Martinez. No votes were cast in the negative.

The Board returned to Open Session. No matter other than that on the agenda was discussed and no votes were taken.

A motion to approve the Head Administrator's contract with Lori Bachman was made by Mike Reeves and seconded, the contract was approved by vote of Krista Martinez, Keren Fenderson, Tania Triolo, Lynnette Martinez. No votes were cast in the negative.

GOVERNANCE COMMITTEE

The Student and Parent/Guardian Handbook was presented with updated changes. A motion to approve the Student and Parent/Guardian Handbook was made by Krista Martinez and seconded, the Student and Parent/Guardian Handbook was approved unanimously.

Reminder on training hours -- information available and sent via email on upcoming opportunities.

TECHNOLOGY COMMITTEE

No update.

NEW BUSINESS/HAPPENINGS

The next meeting will be held on May 28th, 2019 at 5:30 pm.

ADJOURNMENT

The meeting adjourned at 6:56 pm.

Krista Martinez