

**MINUTES OF A REGULAR MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL
4401 Silver SE, Albuquerque, NM 87108**

A regular meeting of the Governance Council of Coral Community Charter School was held on September 27, 2016, and commenced at 5:30 p.m.

The following Board Members were present: Kim Brazell, Keren Fenderson, Ashley Sarracino, and Tania Triolo. GC Members not in attendance: Krista Martinez, Angela Sanchez, and Michael Reeves. The following guests were present: Donna Eldredge, Lori Bachman, Freeman Leaming, Paul Lium and Angela Lerner.

The meeting began with the approval of the consent agenda, which included the minutes from the 8-30-16.

RESOLVED –After discussion and upon motions properly made and seconded, the consent agenda, which only included minutes from 8-30-16, was unanimously approved.

The meeting proceeded to a discussion and presentation of a deferred compensation plan. A presentation was made by Paul Lium, Program Director of Nationwide Retirement Solutions from Nationwide Investment Services Corporation. Mr. Lium presented the PERA retirement fund which would be available to all employees in addition to the current ERB plan. It functions much like a 401k or 403b but there will be no fiduciary responsibility for Coral. It is the one plan that is approved in NM and has gone through the procurement process. Coral will need to do payroll deductions but will only be the pass through entity.

RESOLVED –After discussion and upon motions properly made and seconded by, the Deferred Compensation Plan was approved on a 3-0 and 1 abstention vote.

The meeting proceeded to discussion of Budget and Finance. Mrs. Angela Lerner presented the following BAR:

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1617-008-M	Flowthrough	Maintenance	0.00

RESOLVED – After discussion and upon motions properly made and seconded, BAR 541-000-1617-008-M, was unanimously approved.

The meeting proceeded to discussion of the resignation of one Governance Council member: Angela Sanchez (via email) who has one remaining year on her term. The Governance Council accepted the resignation.

The meeting proceeded to nomination of a new Governance Council member. The following were nominated for Council membership:

- Mr. Freeman Leaming, October 2016 – September 2017 (parent filling the remainder of Ms. Cindy Veitch’s tenure)
- Ms. Keren Fenderson, October 2016 – September 2018 (returning parent)
- Mr. Michael Reeves, October 2016 – September 2018 (returning community member)

- Ms. Ashley Sarracino, October 2016 – September 2018 (returning community member)

All nominations were accepted.

RESOLVED – After discussion and upon motions properly made and seconded, Mr. Freeman Leaming was unanimously approved for a one-year tenure to begin immediately; Ms. Keren Fenderson was unanimously approved for a two-year tenure to begin immediately; Mr. Michael Reeves was unanimously approved for two-year tenure to begin immediately; Ms. Ashley Sarracino was unanimously approved for two-year tenure to begin immediately.

The meeting then proceeded to formation of committees. The following committees were formed for the 2016-17 school year:

- Audit Committee: Mike Reeves and Ashley Sarracino
- Finance/Budget: Mike Reeves and Keren Fenderson
- Facility: Feeman Leaming and Tañia Triolo
- Technology: Freeman Leaming and Kim Brazell
- Academic: Ashley Sarracino
- Governance: Tañia Triolo and Kim Brazell
- HA Support: Krista Martinez, Keren Fenderson, Mike Reeves

The meeting proceeded to election of Governance Council officers. The following nominations were made and accepted:

- Mr. Michael Reeves for Treasurer (accepted in absentia)
- Ms. Tañia Triolo for Secretary
- Ms. Keren Fenderson for Chairperson

RESOLVED – After discussion and upon motions properly made and seconded, Mr. Michael Reeves was unanimously elected Treasurer for a one-year term to begin immediately; Ms. Tañia Triolo was unanimously elected Secretary for a one-year term to begin immediately; and Mrs. Keren Fenderson was unanimously elected Chairperson for a one-year term to begin immediately.

A motion was made to table the decision on Vice Chair until a later, undetermined date.

RESOLVED – After discussion and upon motions properly made and seconded a decision to table the position of Vice-Chair until a later date passed unanimously.

The meeting next proceeded to a presentation of the Renewal Application by Mrs. Donna Eldredge and Ms. Lori Bachman. The application was reviewed page by page. A new mission statement was presented to include preK-8th grades.

RESOLVED – After discussion and upon motions properly made and seconded the new Mission Statement was unanimously approved.

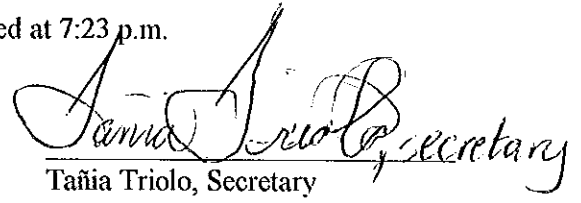
RESOLVED – After discussion and upon motions properly made and seconded the Renewal Application was unanimously accepted and approved.

Due to time constraints the meeting next moved to table the GC Evaluation until the next meeting.

RESOLVED – After discussion and upon motions properly made and seconded the GC Evaluation will be tabled until next meeting.

The Site visit for renewal will occur October 11, 2016 at 4:15 pm. The next regular meeting of the Governance Council is scheduled for October 25, 2016 at 5:30 p.m.

There being no further business, the meeting adjourned at 7:23 p.m.


Tañia Triolo, Secretary