

Coral Community Charter School Governance Council (GC)

4401 Silver Ave NE
Albuquerque, NM 87108

April 27, 2021, 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 5:34 pm by the Chair, Keren Fenderson.

B. Roll Call					
Name	Office	Present	Absent	Arrived late	Departed Early
Keren Fenderson	Chair	x			
Michael Reeves	Treasurer			x 5:37 pm	
Mary Merchant	Secretary	x			
Sue Steketee	Vice Chair	x			
Tim Tokarski	at large	x			

C. School Staff: *Lori Bachman*, ED (Executive Director) and *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 was made by Sue Steketee and seconded by Tim Tokarski. A roll

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

E. The minutes from April 6, 2021 were tabled and will be reviewed in the next regular meeting May 4, 2021.

II. FY22 Budget;

The budget was presented in great detail by Ms. Sanchez and is located on the O drive. The student enrollment for FY22 is 213. The FY22 Budget was approved by a motion to accept made by Michael Reeves with a second by Tim Tokarski. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Michael Reeves - Yes, Keren Fenderson - Yes.

III. Bar Approvals;

The following BARS were approved as presented by Ms. Sanchez with a motion by Mary Merchant and a second by Tim Tokarski. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Keren Fenderson - Yes, Mike Reeves - Yes.

BAR 77IB – CRRSA, ESSERII

BAR 78M – English Language Acquisition

BAR 79I – SB9

IV. Approval of Updated ICPs;

The ICP (Internal Control Procedures) was presented by Ms. Sanchez. After discussion the update ICP were approved with a motion by Sue Steketee and 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.

V. New Business;

The next regular meeting of the GC is on May 4, 2021, 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.

X. Adjournment;

The meeting was adjourned at 6:32 pm.



Governance Board Secretary
Signature

May 4, 2021

Date

Minutes taken by Mary Merchant, Secretary