

Coral Community Charter School Governance Council
4401 Silver Ave NE
Albuquerque, NM 87108

April 28, 2020, 5:30 PM
MINUTES

Attending GC Members: Mary Merchant (Secretary), Mike Torkarski, Susan Steketee, Keren Fenderson (Chair), Corkey Baca, Lynette Martinez, Mike Reeves (Treasurer)

Guests: Lori Bachman (ED), Abby Lewis (school attorney), Elizabeth Romero (School Business Manager), Katy Sanchez, Julia Weeks, Crystal Wilson

Absent members: none

Meeting was called to order with a quorum at 5:33 pm by the Chair, Keren Fenderson.

This open meeting was held on “zoom” because of the pandemic situation and complied with all information from the Attorney General’s Office.

The agenda was reviewed and a motion to approve the agenda without changes was made by Mary Merchant and seconded by Lynette Martinez. The motion was unanimously approved.

A motion to approve the minutes from March 24, 2020 without changes was made by Tim Tokarski and was seconded by Corkey Baca. The approval motion was approved with three abstaining; Mary Merchant, Michael Reeves, Lynette Martinez.

Budget/ Finance Committee;

The financial committee reviewed the documents individually. The financial documents (account summary, bank reconciliation, PO report and the balance sheet) from March 31, 2020 were approved after a motion to accept the financials by Mary Merchant and seconded by Michael Reeves and unanimously approved.

Elizabeth Romero presented BARS information. Michael Reeves made a motion to approve the BARS as they were presented which was seconded by Sue Steketee. The motion was unanimously approved.

- 45 I SEG
- 46 T SEG
- 47 M IdeaB
- 48 I Food Serv
- 49 I50 Inst Mat
- 50 M PreK

51 M SB9

Elizabeth Romero and Lori Bachman presented FY 21 Budget plans by money source. These are the funds about which we have current information. The budget is conservative. Included were:

SEG
Idea B
Title II
Title III
SB9 Local
SB9 Match
Medicaid

A motion was made by Mary Merchant to approve the individual budgets which was seconded by Michael Reeves. The motion was unanimously approved.

Facility Committee;

There was no facility committee meeting held this month. The Grant for lease assistance was completed and submitted.

Audit Committee;

There was no audit committee meeting held this month.

Academic Committee;

The Academic Committee reviewed individually the CLP (Continuous Learning Plan) placed in the OneDrive. The plan was due on April 15th and has been submitted to NM PED.

ED Support Committee;

The ED committee is continuing its' work on Lori Bachman annual review.

Executive Director Report

The ED report was posted in the OneDrive. Lori Bachman emphasized a few of the details of the report. Crystal Wilson completed the Community Schools grant. It is from the State and is asking for \$150,000. It looks like we have a good chance of receiving funds.

Governance Committee;

The Committee reviewed individually the revised Student, Parent/ Guardian Handbook for 20-21. Changes were also made to the Medication in Schools policy. Two new policies were introduced in the OneDrive; Dyslexia Intervention Policy and the Electronic Signature

Policy written by Abby Lewis. A motion was made by Michael Reeves to approve the 3 policies and the Handbook as is after discussion and clarification. It was seconded by Mary Merchant and the motion was unanimously approved.

New Business:

The next meeting of the GC is May 26, 2020 at 5:30 PM at CCCS or to be completed on zoom in accordance with to Open Meeting Act Guidance from the NM Attorney General's Office.

Adjournment:

The meeting was adjourned at 6:12 pm.



Governance Board Secretary
Signature



Date