

Coral Community Charter  
4401 Silver Ave SE  
Albuquerque, NM 87108

Governing Council Meeting Minute  
November 28, 2017

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**GC Members Present:** Freeman Leaming, Tania Triolo, Keren Fenderson, Patrick Correa, Michael Reeves, Ashley Sarracino (via phone) Fawn Turner (via phone), Mary Merchant

**Absent:** Krista Martinez, Catherine Begaye

**Guests Present:** Lori Bachman; Angela Lerner; Susan Fox, Attorney; Cathy Cavin (Scribe)

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A regular meeting of the Governance Council of Coral Community Charter School (CCCS) was held on Nov 28, 2017 and called to order at 5:31 p.m.

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

**OPENING ITEMS**

**AGENDA**

Motion to approve agenda by Tania Tiolo was seconded by Michael Reeves. The agenda was approved with 8 votes.

**MINUTES**

A correction to the minutes of Oct 24 should reflect the LPA interest rate at 5%.

A Motion to approve minutes with amendment to take out "varies" by Mary Merchant.; Mike Reeves second. Freeman Leaming, Tania Triolo and Keren Fenderson abstained. The motion carries with 5 votes and 3 abstaining.

**FINANCIALS**

A motion by Tania Triolo to approve Financial documents; Mike Reeves seconded; financials were approved unanimously by roll call vote with 8 votes.

**BUDGET/FINANCE**

**LEASE PURCHASE**

Further discussion to be conducted with the Foundation and Facilities committee for potentially revising the Agreement.

## **BUDGET ADJUSTMENT REQUESTS**

Angela Lerner gave the itemized overview of BARS; 27-I as approved last month was disallowed by PED; 30-I will be submitted in its place following receipt of previous request.

Mike Reeves moved to approve Budget Adjustment Requests as presented; seconded by Patrick Correa; BARS were approved unanimously by roll call with 8 votes.

Budget/Finance committee update: Mike Reeves reported that all documents were reviewed, and any issues were addressed,

## **AUDIT COMMITTEE**

Angela Lerner reported that the Audit Exit meeting was conducted on Nov 1; no discussion will be allowed until it's final release.

## **ACADEMIC COMMITTEE**

Mary Merchant reported that a phone meeting occurred to discuss setting up a regularly scheduled meeting. Ms. Bachman reminded committees to inform her of all committee meeting dates and times.

## **EXECUTIVE DIRECTOR SUPPORT COMMITTEE**

Keren Fenderson reported the committee is to meet Nov 30 to discuss a mini evaluation of ED for January.

Ms. Bachman provided the ED report and asked for questions.

## **FACILITY COMMITTEE**

No update. Meeting will be scheduled for next week.

## **GOVERNANCE COMMITTEE**

Tania Triolo reported plans for a training for GC parliamentary procedure aligned with bylaws, as well as further plans to sustain and encourage members' attendance and participation.

Committee Assignments: Establish a goal and a chair for each committee by next meeting

Background checks on members on GC was recommended by Mary Merchant.

Trainings: Coalition Conference Dec 8-9

PED webpage lists training locations for Dec/Jan

A motion by Mary Merchant to accept new member Brissey Cohen was seconded by Tania Triolo. Motion approved unanimously by roll call 8 votes.

**TECHNOLOGY COMMITTEE**

No update

**NEW BUSINESS**

A motion to move the regular meeting for 12.26.17 to 12.12.17 was made by Mary Merchant; Freeman Learning seconded; motion approved.

**ADJOURNMENT**

Motion to adjourn was made by Mike Reeves; Mary Merchant seconded. Motion carried with 8 votes. Meeting adjourned at 7:18 p.m.

Respectfully submitted,

*Krista Martinez 12/12/17*  
Krista Martinez, Secretary