

Coral Community Charter School Governance Council

December 18, 2018

5:30 pm

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

Attending GC Members: Patrick Correa, Keren Fenderson, Mary Merchant, Freeman Leaming, Tania Triolo, Ashley Sarracino

Guests: Ms. Bachman, Angela Lerner, Cathy Cavin, Katie Sanchez

Absent Members: Mike Reeves, Krista Martinez, Lynette Martinez

Meeting was called to order with a quorum at 5:40 pm by Keren Fenderson.

Upon motion by Tania Triolo and seconded the agenda was approved unanimously.

Upon motion by Mary Merchant and second, the minutes of Nov 17 meeting were approved by vote of Keren Fenderson, Freeman Leaming, Patrick Correa and Mary Merchant, with abstention of Ashley Serracino and Tania Triolo.

BUDGET/FINANCE COMMITTEE

Report on Finance – Upon motion by Patrick Correa and second the November financials were approved by unanimous vote.

Foundation Financials: Reviewed with no discussion.

Awards – K3 Plus: A motion to approve the award was made by Patrick Correa and seconded. Motion passed unanimously.

K3 Plus 4&5 Pilot - A motion to approve the award was made by Patrick Correa and seconded. Motion passed unanimously.

BARs

A motion to approve the BAR 23D was made by Tania Triolo; Patrick Correa seconded. Passed unanimously.

A motion to approve of BAR 21M as presented with corrections by Angela Lerner was made by Patrick Correa and seconded by Mary Merchant.. Motion passed unanimously.– A motion to approve BAR 22M was made by Ashley Sarracino and seconded by Tania Triolo; Motion passed unanimously.

A motion to approve BAR 23D was made by Ashley Sarracino and seconded by Tania Triolo; Motion passed unanimously.

A motion to approve BARs 25M and 25 was made by Tania Triolo and seconded by Mary Merchant. Motion passed unanimously.

RENEWAL UPDATE:

Ms. Bachman reported on the APS policy mtg. held on Wednesday, December 12. Committee voted to renew charter for 5 years. Full APS Board vote tomorrow eve (WED); looks positive for approval.

FACILITIES COMMITTEE:

Mr. Leaming reported that the committee met in November to review and discuss FMP and PMP. Committee recommends approval of both plans. Ashley Sarracino motioned to approve the FMP and PMP as attachment and Tania Triolo seconded. Motion passed unanimously.

ACADEMIC COMMITTEE:

Ms. Sarracino reported that the district report card has been posted. Ms. Bachman reported on staff discussion and what is being done for areas of concern.

EXECUTIVE DIRECTOR SUPPORT COMMITTEE:

A meeting was held with formulation of strategy for mid-year progress report for Ms. Bachman. Next mtg on Jan 10.

ED Report:

Ms. Bachman highlighted items in the report.

GOVERNANCE COMMITTEE:

Tania Triolo reported that the Food Service procurement policy was reviewed; Mary Mercant motioned to approve the policy and Ashley Sarracino seconded. Motion passed unanimously.

TECHNOLOGY COMMITTEE:

Patrick Correa reported there is no activity to report. A meeting will be held on Jan 8

NEW BUSINESS:

Golf Tournament May 4, 2019.

The next meeting will be Jan 29 5:30 p.m.

Tania made a motion to Adjourn at 7:30 p.m.

Respectfully Submitted,



Krista Martinez, Secretary