

Coral Community Charter School Governance Council (GC)

4401 Silver Ave NE
Albuquerque, NM 87108

December 13, 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. The meeting was called to order with a quorum at 5:32 pm by the Chair, Keren Fenderson.

B. Roll Call					
Name	Office	Present	Absent	Arrived late	Departed Early
Keren Fenderson	Chair	x			
Mike Reeves	Treasurer		x		
Mary Merchant	Secretary		x		
Susan Steketee	Vice Chair	x			
Tim Tokarski	at large	x			

C. School Staff: *Lori Bachman*, ED (Executive Director), *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 Susan Steketeo and seconded by Tim Tokarski. A roll call vote was taken: Keren Fenderson - Yes, Tim Tokarski - Yes, Susan Steketeo - Yes.

E. The minutes were reviewed. A motion to approve the minutes from November 2, 2021, was made by Susan Steketeo and was seconded by Tim Tokarski. A roll call vote was taken: Keren Fenderson - Yes, Tim Tokarski - Yes, Susan Steketeo - Yes.

II. Finance Committee;

The following BARs were approved as presented by Ms. Sanchez with a motion by Susan Steketeo and second by Tim Tokarski. A roll call vote was taken: Tim Tokarski - Yes, Keren Fenderson - Yes, Susan Steketeo - Yes.

31 IB ARP ESSR III

III. Adjournment;

The meeting was adjourned at 5:42 pm

A handwritten signature in blue ink that reads "Mary E. Merchant". The signature is written in a cursive style.

February 4, 2021

Date

Minutes taken by Lori Bachman