

Coral Community Charter School Governance Council (GC)

4401 Silver Ave NE
Albuquerque, NM 87108

December 7, 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 5:34 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), *Julia Weeks*, Operation Support Specialist & Food Manager & Health Assistant.

Public Guests: Brandon McFatrige

Guests of the Board: none

D. The agenda was reviewed and a motion to approve the agenda as presented was made by Susan Steketee and seconded by Tim Tokarski. A roll call vote was taken: Keren Fenderson - Yes, Tim Tokarski - Yes, Susan Steketee - Yes.

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

II. Finance Committee;

The financial documents (account summary, bank reconciliation, PO report and the balance sheet) from November 30, 2021 were approved after a motion to accept the financials was made by Susan Steketee and seconded by Tim Tokarski. A roll call vote was taken: Keren Fenderson - Yes, Tim Tokarski - Yes, Susan Steketee - Yes.

III. Budget/ Finance Committee;

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

BAR 26M - CRRSA, ESSER II

BAR 27T - CRRSA, ESSER II

BAR 28M - HB33

BAR 29M - SB9 Local

BAR 30IB - Air Quality

Student enrollment is PreK 33 (38), K5 194 (213) students and the lottery list is at 96 students.

IV. Facility Committee;

There was no facility committee meeting held this month.

V. Audit Committee;

There was no audit committee meeting held this month.

VI. Academic Committee;

There was no Academic Committee meeting held this month.

VII. ED Support Committee;

Ms Bachman highlighted her report and school progress made on outreach.

VIII. Governance Committee;

Karen Fenderson reported that the committee developed a survey for staff and teachers and was sent out. Katy Sanchez will check with staff to see if the message was blocked due to email address.

IX. New Business;

There was no new business. The next regular meeting of the GC is on January 4, 2022, 5:30 pm. The meeting will be held at CCCS or 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 6:08 pm



February 4, 2022

Date

Minutes taken by Lori Bachman