

Coral Community Charter School Governance Council (GC)

4401 Silver Ave NE
Albuquerque, NM 87108

February 21, 2022, 6:00 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 6:17 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 6:20pm			
Bradon McFatridge	At large	x			
Susan Stekete	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, *Abby Lewis*, School Attorney.

Public Guests: Leah Wooes-parent, Adelita Gill-staff

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. A roll call vote was taken: Brandon McFatrige - Yes, Keren Fenderson - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Michael Reeves - Yes.

E. A motion to approve the minutes as presented from February 1, 2022, was made by Susan Steketee and was seconded by Tim Tokarski. A roll call vote was taken: Brandon McFatrige - Yes, Keren Fenderson - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Michael Reeves - Yes, Mary Merchant - Yes.

II. Health Order;

The policy was presented by Abby Lewis, School Attorney. It reflects the new PED requirements about masking. Ms. Bachman presented two opposing views which summed up the feelings of the school families. The teachers and staff were consulted on the decision. Two guests, who are members of our community gave there opinions. Ms. Bachman also moved up the date that students could move onto virtual learning by about 2 weeks giving our families another option for learning if they were not in favor of maskless learning. After questions from the board were answered, a motion was made by Michael Reeves to approve the COVID-19 Safe Policies and Procedures as presented. The motion was seconded by Tim Torkarski. A roll call vote was taken: Brandon McFatrige - Yes, Keren Fenderson - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Michael Reeves - Yes, Mary Merchant - Yes.

III. Adjournment;

The meeting was adjourned.


Governance Board Secretary
Signature

March 1, 2022
Date

Minutes taken by Mary Merchant, Secretary