

# Coral Community Charter School Governance Council (GC)

4401 Silver Ave NE  
Albuquerque, NM 87108

April 26, 2022, 5:30 pm

## MINUTES

**I. This open meeting was held on “Microsoft Teams” and complied with all information from the Attorney General’s Office.**

**A.** The meeting was called to order with a quorum at 5:35 pm by the Chair, Keren Fenderson.

<b>B. Roll Call</b>					
<b>Name</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Arrived late</b>	<b>Departed Early</b>
<b>Keren Fenderson</b>	Chair	x			
<b>Mike Reeves</b>	Treasurer	x			
<b>Mary Merchant</b>	Secretary	x			
<b>Susan Steketee</b>	Vice Chair	x			
<b>Tim Tokarski</b>	at large	x			
<b>Brandon McFatridge</b>	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 Sue Steketee and seconded by Michael Reeves. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Brandon McFatrige - Yes, Karen Fenderson - Yes, Michael Reeves - Yes.

**E.** A motion to approve the minutes as presented from April 5, 2022, was made by Michael Reeves and was seconded by Tim Tokarski. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Brandon McFatrige - Yes, Karen Fenderson - Yes, Michael Reeves - Yes.

## **II. Budget/ Finance Committee;**

The following BARs were approved as presented by Ms. Sanchez with a motion by Mary Merchant and a second by Michael Reeves. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Brandon McFatrige - Yes, Karen Fenderson - Yes, Michael Reeves - Yes.

- BAR 71M – Title I
- BAR 72M – HB33
- BAR 73M – ARP ESSER III

The FY budget for 22-23 was presented by Ms. Sanchez. After discussion and clarifications, a motion was made by Michael Reeves to approve the Budget as presented. The motion was seconded by Tim Tokarski. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Brandon McFatrige - Yes, Karen Fenderson - Yes, Michael Reeves - Yes.

Student enrollment is full for FY 22-23 with 9 students signed up for virtual learning.

## **III. Closed Session;**

A motion was made by Susan Steketee Pursuant to Section 10-15-1(H)(8) NMSA 1978, for the Governing Council to go into Closed Session to discuss limited personnel matters and was seconded by Michael Reeves. A roll call vote was taken: Mary Merchant - Yes, Tim Tokarski - Yes, Susan Steketee - Yes, Brandon McFatrige - Yes, Karen Fenderson - Yes, Michael Reeves - Yes.

The board came out of the closed session. No decisions or votes were taken. Only matters noticed for Closed Session were discussed.

**IV. New Business;**

There was no new business. The next regular meeting of the GC is on May 3, 2022 at 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.

**V. Adjournment;**

The meeting was adjourned at 6:52 pm.

Mary Merchant  
May 26/22  
Date

Minutes taken by Mary Merchant, Secretary