

# Coral Community Charter School Governance Council (GC)

4401 Silver Ave NE  
Albuquerque, NM 87108

April 24, 2023, 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 Vice Chair, Susan Steketeer.

**C. School Staff:** *Lori Bachman*, ED (Executive Director), *Katy Sanchez*, CFO (Chief Financial Officer), *Julia Weeks*, Operations Manager, *Abby Lewis*, School Attorney, *Heather Sickenger*, Girls Academy Leader and 3/4 Boys Cohort Teacher

<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 5:40 pm	
<b>Brian Mc Fatridge</b>	at large				
<b>Mary Merchant</b>	Secretary	x			
<b>Susan Steketeer</b>	Vice Chair	x			
<b>Tim Tokarski</b>	Treasures	x			

**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 Tim Tokarski and seconded by Mary Merchant. A roll call vote was taken: Mary Merchant - Yes, Susan Steketeer - Yes, Tim Tokarski - Yes.

E. A motion to approve the minutes for April 4, 2023 was made by Tim Tokarski and seconded by Mary Merchant. A roll call vote was taken: Mary Merchant - Yes, Susan Steketee - Yes, Tim Tokarski - Yes.

## II. BARS;

- 72I – ARP ESSR III
- 79T - PreK
- 80T - SEG

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

## III. Approval of the FY24 Budget;

After discussion, a motion was made by Tim Tokarski and seconded by Susan Steketee to approve the FY24 Budget. A roll call vote was taken: Keren Fenderson - Yes, Mary Merchant - Yes, Susan Steketee - Yes, Tim Tokarski - Yes.

## IV. New Business;

There was no new business. The next regular meeting of the GC is on May 2, 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.

## X. Adjournment;

The meeting was adjourned at 7:45 pm.

  
Governance Board Secretary  
Signature

June 6, 2022

Date

Minutes taken by Mary Merchant, Secretary