# Coral Community Charter School Governance Council (GC)

4401 Silver Ave SE
Albuquerque, NM 87108
January 13, 2026, 5:30 pm

MINUTES

**I. This open meeting was held at 4401 Silver Ave SE with a virtual link posted on the CCCS web site (coralcharter.com).**

**A.** The meeting was called to order with a quorum at 5:41 pm by the Chair, Susan Steketee.

**B. Roll Call**

| Name | Office | Present | Absent | Arrived late | Departed Early | Present electronically |
|---|---|---|---|---|---|---|
| Allison Hendricks-Smith | | | | | | X |
| Mary Merchant | Secretary | X | | | | |
| Susan Steketee | Chair | X | | | | |
| Melinda Thompson | At large | X | | | | |
| Tim Tokarski | Treasurer | X | | | | |
| Karin Trujillo | Vice-Chair | X | | | | |
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**C. School Staff:** *Lori Bachman*, ED (Executive Director), *Heather Sickenger*, Vice Principal were present with *Katy Sanchez,* CFO and *Dan Hill*, Attorney present electronically.

**Public Guests:** none
**Guests of the Board:** none

**D.** The agenda was reviewed. A motion to accept the agenda was made by Karin Trujillo and seconded by Tim Tokarski. A vote was taken and the motion passed unanimously.

**E.** Minutes for December 9, 2025 were tabled until the next meeting.

**II. Finance Committee;**
The financial documents provided in the monthly folder per the CCCS Finance Committee Checklist (account summary, bank reconciliation, PO report, balance sheet, disbursements, etc.) from December 31, 2025 were discussed. The financial documents were approved, by vote unanimously, with a motion to accept the financials made by Melinda Thompson and seconded by Allison Hendricks-Smith.

The updated SY26 and SY27 school calendars were presented and discussed. A motion to accept the calendars as presented was made by Karin Trujillo and second by Allison Hendricks-Smith. The motion passed unanimously.

Student enrollment for 25-26 is Pre-K 36 (40) and K-5 188 (201). The lottery list is 14.

**III. Budget/Finance Committee;**
The following BARS were presented by Katy Sanchez:

- BAR 7IB - GOB Library
- BAR 8IB - Public School Capital Outlay

The BARs were accepted unanimously after a motion from Tim Tokarski and a second by Melinda Thompson.

**IV. Audit Committee;**
The committee will meet on January 21, 2026 at 1:00 pm.

**V. Governance Committee:**
There was no meeting this month.

**VI. Academic Committee;**
There was no meeting this month but the MOY testing is completed and is being evaluated.

**VII. ED Support Committee;**
There was no ED Support Committee this month. Ms. Bachman presented her monthly report.

**VIII. New Business/Happenings;**

- Next Regular Meeting:
  February 10, 2026 @5:30 pm

**IX. Adjournment;**
The meeting was adjourned at 6:23 pm.

Mary E. Merchant

Date: February 10, 2026

Minutes taken by Mary Merchant, Secretary