Coral Community Charter School Governance Council (GC)

4401 Silver Ave SE
Albuquerque, NM 87108
September 08, 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 5:35 pm by the Chair Susan Steketee.

B. Roll Call						
Name	**Office**	**Present**	**Absent**	**Arrived late**	**Departed Early**	**Present electronically**
Allison Hendricks-Smith	At large					X
Susan Steketee	Chair	X				
Melinda Thompson	Secretary	X				
Tim Tokarski	Treasurer		X			
Karin Trujillo	Vice-Chair		X			

C. School Staff: *Lori Bachman*, ED (Executive Director), *Heather Sickenger*, Assistant Principal, *Katy Sanchez, CFO attending virtually.*

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 Melinda Thompson and seconded by Allison Hendricks-Smith. A vote was taken, and the motion passed unanimously.

E. A motion to approve the minutes for August 11, 2026, was made by Melinda Thompson and seconded by Allison Hendricks-Smith. A vote was taken, and the motion passed unanimously.

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 August 31, 2026, were discussed. The financial documents were approved unanimously with a motion to accept the financials made by Melinda Thompson and seconded by Sue Steketee.

Enrollment for the 26-27 school year is PreK 36, and K-5th grade 183.

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

BAR 3M – Title XIX Medicaid
BAR 4M – HB33
BAR 5M – SB9 Local
BAR 6I – IDEA-B

A. A motion to approve the BARS was made by Allison Hendricks Smith and seconded by Melinda Thompson. A vote was taken, and the motion passed unanimously.

IV. Audit Committee;
The audit committee meeting with CLA is scheduled for September 14 &15, 2026.

V. Governance Committee;
Update from Governance Committee – The Purple Star Resolution document was presented. The program was discussed. A motion to approve the resolution was made by Melinda Thompson and seconded by Allison Hendricks Smith. A vote was taken, and the motion passed unanimously.

VI. Academic Committee;
A meeting will be scheduled for the committee to review EOY Data soon, and the Academic Plan will also be reviewed.

VI. ED Support Committee;
There were no meetings this month. Ms. Bachman reviewed her report. Susan Steketee distributed the evaluation form for Ms. Bachman to the members present at last month's meeting and forwarded the form to the absent members. The evaluations have been delayed and will be reviewed next week.

IX. New Business/Happenings

Next Regular Meeting: October 13, 2026 @ 5:30 pm

Closed Session

X. Adjournment;
The meeting was adjourned at 6:53 pm.

Date: September 08, 2026
Minutes taken by Melinda Thompson, Secretary

DRAFT

Reviewed by: MT, LB, KS