Coral Community Charter School Governance Council (GC)

4401 Silver Ave SE
Albuquerque, NM 87108
August 11, 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 5:42 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 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 and a motion to approve the agenda as presented was made by Melinda Thompson and seconded by Tim Tokarski. A vote was taken and the motion passed unanimously.

E. A motion to approve the minutes for July 14, 2026 was made by Tim Tokarski and seconded by Sue Steketee. A vote was taken, and the motion passed with Melinda Thompson abstaining.

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 July 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 37, and K-5th grade189.

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

No BARS were presented

A motion to approve the FY 26 4th Quarter Cash Report was made by Tim Tokarski and seconded by Melinda Thompson. A vote was taken, and the motion unanimously.

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

V. Governance Committee;
Update from Governance Committee - none

At this time there are no relevant topics from Dan Hill to discuss.

VI. Academic Committee;
SY/EOY Data is due shortly for the annual planning of the Academic Plan.

VI. ED Support Committee;
No meetings this month. Ms. Bachman reviewed her report. Sue distributed the evaluation form for Ms. Bachman to the members present and will

forward the form to the absent members. The date for completion and return to Sue is August 18, 2026.

IX. New Business/Happenings

- Next Regular Meeting: September 8, 2026 @ 5:30 pm

X. Adjournment;
The meeting was adjourned at 6:03 pm.

Date: August 11, 2026
Minutes taken by Melinda Thompson, Secretary