

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

AGENDA

12-12-17

5:00 pm

Agenda Item	Presenter	Action	Time
1. Call to Order	Ms. Kotula		1 min
2. Approval of Agenda	Ms. Kotula	Vote	2 min.
3. Approval of Minutes from 11/14/17	Ms. Kotula	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none">• Approve cumulative financials	Roxanne Rosa	Informational, Vote	10 min.
5. Board Officer Elections (December)	Ms. Kotula	Vote	10 min.
6. Executive Director Update <ul style="list-style-type: none">• Grants Update• Present Proposed 2018 Budget• Banking Procedures (new signers on checking account)	Suzanne Greene	Informational Vote Vote	15 min.
7. Lease Purchase Agreement Status	Mrs. Eldredge	Informational	5 min.
8. Events Update <ul style="list-style-type: none">• Fall Fundraiser, Craft Fair Report• 2018 Golf Tournament Webpage/ Flyer status/Raffles status	Janine Goff Ms. Kotula	Informational	15 min.
9. Set Next Meeting Date	New President	Vote	2 min.

10. Adjournment	New President	Vote	1 min.
-----------------	------------------	------	--------

CFEE Purpose (from bylaws):

The purpose for which this foundation has been chartered is the rendering of support and sustenance to the Coral Community Charter School. Implementation of the foundation's purpose will include, but not be limited to: the planning, design, acquisition and improvement of real and personal property for the use and benefit of Coral Community Charter School, or of Coral Foundation For Excellence In Education itself; the mortgaging or lease-purchasing thereof, or the utilization of such other lawful financing mechanisms as may be deemed fiscally prudent; the leasing thereof to Coral Community Charter School and the leasing thereof to Coral Community Charter School supporting and Coral Community Charter School affiliated entities.

Coral Community Charter School Mission

Coral Community Charter School is dedicated to providing:

- Single-gender classes*
- Quality instruction*
- Individualization*
- Family/community involvement*

Coral Community Charter School Leadership Focus for 2017-18

- Increase student growth in math
- Increase capacity of staff to support literacy growth
- Increase growth & proficiency for subgroups
- Improve communication with families about student academic status and needs