

Coral Community Charter School Governance Council
 4401 Silver Ave SE
 Albuquerque, NM 87108

Agenda: October 29, 2019 @ 5:30 pm

Mission: We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure students' proficiency.

Agenda Item	Detail	Materials	Time
I. Opening Items A. Call to order /Reading of mission/Agenda/ B. Roll Call C. Introduction of Guests D. Approval of agenda E. Approval of minutes F. Approval of financial documents	1) Discussion / Action	<ul style="list-style-type: none"> • Roll sheet • Minutes from 9-25-19 • Financial Documents (account summary, bank rec, PO report, balance sheet for 8-31-19 & 9-30-19) 	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	1) Discussion & action on BARs 2) Discussion & action on Procurement Policy and Internal Controls 3) Foundation financials	BARs <ul style="list-style-type: none"> • 11 T • 12 M • 13 I • 15 I • GO Bond Award letter OTHER <ul style="list-style-type: none"> • Foundation financials • Procurement Policy • Internal Controls 	20 min.
III. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.	1) Vote to go into Closed Session 2) Following Closed Session the Board will return to Open Session and may take action.		
IV. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Update from the Committee		5 min.
V. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Lynette Martinez	1) Update from the Committee		5 min.

Agenda Item	Detail	Materials	Time
VI. Academic Committee <ul style="list-style-type: none"> AS/MM Chair: Ashley Sarracino	1) Update from Committee	<ul style="list-style-type: none"> 2019-20 Academic Plan 2019-20 Goals 	5 min.
VII. Executive Director Support Committee <ul style="list-style-type: none"> KM/KF/MM Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> ED Report 	15 min.
VIII. Governance Committee <ul style="list-style-type: none"> TT/PC/LM Chair: Lynette Martinez	1) Update from Committee 2) Discussion & action on policies 3) Discussion & possible action on new GC nominees 4) Appointments to Governance Committee	POLICIES <ul style="list-style-type: none"> Policy on teaching controversial issues Employee rights to organize collectively OTHER <ul style="list-style-type: none"> Nominees' questionnaire & resume 	20 min.
IX. New Business/Happenings <ul style="list-style-type: none"> Regular Meeting: 11-26-19@5:30 pm 			2 min.
X. Adjournment			

Conference Call: (515) 604-9300
 Access Code: 366909