

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: February 26, 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	Action	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 1-29-19 • Financial Documents (account summary, bank rec, PO report, balance sheet for 1-31-19) 	10 min.
II. Budget / Finance Committee • KF/MR/FL Chair: Mike Reeves	1) Update from Committee 2) Foundation financials 3) Discussion & action on BARS 4) Need special meeting for budget due to April 24 th due date	BARS <ul style="list-style-type: none"> • 28 M - Title IV • 29 I- SEG • 30 M -SEG • 31 I for SEG Foundation Financials	20 min.
III. Renewal Update			5 min.
IV. Facility Committee • FL / TT Chair: Freeman Leaming	1) Update from the Committee 2) Set next meeting date		5 min.
V. Audit Committee • MR/TT Chair: Tania Triolo	1) Update from the Committee 2) Release of FY18 financials & findings	<ul style="list-style-type: none"> • FY18 Financials • FY18 Findings 	5 min.
VI. Academic Committee • AS/MM Chair: Ashley Sarracino	1) Update from Committee 2) Set next meeting date to review MOY data		5 min.

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VII. Executive Director Support Committee <ul style="list-style-type: none"> • KM/KF/MM Chair: Krista Martinez	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: Tania Triolo	1) Update from Committee 2) Set next meeting date: T & E Audit recommendation for new policy and Student Handbook review	<ul style="list-style-type: none"> • Training hours tracker for 2019-20 	10 min.
IX. Technology Committee <ul style="list-style-type: none"> • PC/LM Chair: Patrick Correa	1) Update from Committee		5 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 3-26-19 @5:30 pm 			2 min.
XI. Adjournment	1) Vote		

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