

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

**The public may attend and listen to the meeting virtually only via this link:**

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**Agenda:** June 30, 2020 @ 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	1) Discussion & action	<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Agenda</li> <li>• Minutes from 5/26/20</li> </ul>	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 5/31/20)</li> </ul>	10 min.
III. Budget / Finance Committee  Chair: Mike Reeves	1) Discussion & action on BARs	<b>FY21 Budget</b> <ul style="list-style-type: none"> <li>• Salary schedules</li> <li>• Calendar</li> <li>• SEG</li> <li>• PreK</li> <li>• Cares Act</li> </ul>	10 min.
IV. Re-Entry Update	1) Discussion	<ul style="list-style-type: none"> <li>• NM PED Re-Entry Guidance</li> </ul>	

<b>Agenda Item</b>	<b>Detail</b>	<b>Materials</b>	<b>Time</b>
V. Facility Committee Chair: Corkey Baca	2) Update from the Committee		5 min.
VI. Audit Committee Chair: Lynette Martinez	1) Update from the Committee		5 min.
VII. Academic Committee Chair: Mary Merchant	1) Update from Committee		5 min.
VIII. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> <li>• ED Report</li> </ul>	5 min.
IX. Governance Committee Chair: Lynette Martinez	1) Update from Committee 2) Annual training update 3) Discussion & action on Employee Handbook & policy	<ul style="list-style-type: none"> <li>• Training hours tracker</li> <li>• Employee Handbook</li> <li>• RIF policy</li> </ul>	10 min.
X. 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.		
XI. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 7-28-20@5:30 pm</li> </ul>			2 min.
XII. Adjournment			