

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

**Agenda:** September 24, 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"> <li>• Roll sheet</li> <li>• Minutes from 8-27-19</li> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 7-31-19 &amp; 8-31-19)</li> </ul>	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> <li>• KF/MR/FL</li> </ul> Chair: Mike Reeves	1) Update from Committee – D & E School Accounting Services Introduction 2) Discussion & action on BARs 3) Foundation financials	<b>BARs</b> <ul style="list-style-type: none"> <li>• 7IB IDEA-B Risk Pool</li> <li>• 10IB - Lease Assistance</li> </ul> <b>OTHER</b> <ul style="list-style-type: none"> <li>• Foundation financials</li> </ul>	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.		30 min.
IV. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul> Chair: Freeman Leaming	1) Update from the Committee		5 min.
V. Audit Committee <ul style="list-style-type: none"> <li>• MR/TT</li> </ul> Chair: Lynette Martinez	1) Update from the Committee		5 min.
VI. Academic Committee <ul style="list-style-type: none"> <li>• AS/MM</li> </ul> Chair: Ashley Sarracino	1) Update from Committee		5 min.

<b>Agenda Item</b>	<b>Detail</b>	<b>Materials</b>	<b>Time</b>
VII. Executive Director Support Committee <ul style="list-style-type: none"> <li>• KM/KF/MM</li> </ul> Chair: Mary Merchant	<ol style="list-style-type: none"> <li>1) Update from Committee</li> <li>2) Discussion – ED Report</li> </ol>	<ul style="list-style-type: none"> <li>• ED Report</li> </ul>	15 min.
VIII. Governance Committee <ul style="list-style-type: none"> <li>• TT/PC/LM</li> </ul> Chair: Lynette Martinez	<ol style="list-style-type: none"> <li>1) Update from Committee</li> <li>2) Discussion &amp; action on policies</li> <li>3) Discussion &amp; possible action on new GC nominees</li> <li>4) Appointments to Governance Committee</li> </ol>	<p><b>POLICIES</b></p> <ul style="list-style-type: none"> <li>• Facility Rental Policy &amp; Agreement</li> <li>• Volunteer Policy Update</li> </ul> <p><b>OTHER</b></p> <ul style="list-style-type: none"> <li>• Nominees' questionnaire &amp; resume</li> </ul>	20 min.
IX. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 10-29-19@5:30 pm</li> </ul>			2 min.
X. Adjournment			

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