

**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:**  
[Click here to join the meeting](#)

*Note: when you click on the link above, you will be prompted to join on the web or download the Teams app onto a device/cell phone. Click on your preference and you will be admitted to the meeting by someone inside the organization. If you experience issues, please email [cwilson@coralcharter.com](mailto:cwilson@coralcharter.com)*

**Agenda:** April 6, 2021 @ 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 3/2//2021</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 3/31/21)</li> </ul>	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on BARs 3) Discussion & action on ICPs	BARs <ul style="list-style-type: none"> <li>• 73M – Charter Schools</li> <li>• 74M – SEG</li> <li>• Other TBD</li> </ul> Other <ul style="list-style-type: none"> <li>• Updated ICPs</li> </ul>	15 min.
IV. Property Disposal	1) Discussion & action on Resolution	<ul style="list-style-type: none"> <li>• Inventory disposal list</li> <li>• Resolution</li> </ul>	5 min.
V. SY22 School Calendar	1) Discussion & action	<ul style="list-style-type: none"> <li>• SY22 Proposed calendar</li> <li>• ELT K5 Analysis</li> </ul>	15 min.
VI. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
VII. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.

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VIII. Academic Committee Chair: Mary Merchant	1) Update from Committee	<ul style="list-style-type: none"> <li>• See MOY Student Assessment Data folder</li> </ul>	10 min.
IX. 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.
X. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on proposed policies	<ul style="list-style-type: none"> <li>• Updated High Risk Persons Policy</li> <li>• Updated Conflict of Interest policy</li> </ul>	15 min.
XI. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 5-4-21@5:30 pm</li> </ul>			2 min.
X. Adjournment			