

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: <https://zoom.us/j/106241312>**

Agenda: March 24, 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 F. Updated regular meeting minutes from 1/28/20	1) Discussion & action	<ul style="list-style-type: none"> • Roll sheet • Agenda • Minutes from 1/28/20 • Minutes from 2/25/20 	5 min.
II. Coronavirus Update	1) Discussion		10 min.
III. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents (account summary, bank rec, PO report, balance sheet for 2/29/20) 	10 min.
IV. Budget / Finance Committee Chair: Mike Reeves	1) Discussion & action on BARs	<p>BARs</p> <ul style="list-style-type: none"> • HB 33 Increase • Ops reduction from SEG reserves • Ops transfer <p>OTHER</p> <ul style="list-style-type: none"> • Foundation financials 	10 min.

Agenda Item	Detail	Materials	Time
V. Facility Committee Chair: Corkey Baca	1) 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	<ul style="list-style-type: none"> • MOY goal status 	5 min.
VIII. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> • ED Report 	5 min.
IX. Governance Committee Chair: Lynette Martinez	1) Update from Committee		10 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 4-28-20@5:30 pm 			2 min.
XI. Adjournment			

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