

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: November 17, 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"> • Roll sheet • Agenda • Minutes from 10/27/2020 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents (account summary, bank rec, PO report, balance sheet for 10/31/20) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) BARs	BARs <ul style="list-style-type: none"> • BAR 28D – CARES • BAR 29M – SEG • BAR 30M – SEG • BAR 31T – SEG • BAR 32M – PreK • BAR 33M – Special Capital Outlay • BAR 34M – SB9 Local • BAR 35M – Capital Outlay • BAR 36M – Medicaid 	15 min.
IV. Facility Committee Chair: Vacant	1) Update from the Committee 2) Discussion & action on LPA	<ul style="list-style-type: none"> • LPA 	5 min.

Agenda Item	Detail	Materials	Time
VI. Audit Committee Chair: Mary Merchant	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"> • ED Report 	5 min.
IX. Governance Committee Chair: vacant	1) Update from Committee 2) Committee membership changes 3) Ratification of Updated Return to School Policy	<ul style="list-style-type: none"> • Committee membership list • Return to School Policy 	15 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 12-15-20@5:30 pm 			2 min.
XI. Adjournment			