

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: August 28, 2018 @ 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	Action	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"> • Roll sheet • Minutes from 6-30-18 & 7-31-18 • Financial Documents (account summary, bank rec, PO report, balance sheet for 7-31-18) 	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	1) Update from Committee 2) Foundation financials 3) Discussion & Action on BARS 4) Discussion & action on Permanent Cash Transfer	BARS 1IB IDEA-B 2IB Preschool IDEA-B 3T SEG 4M SEG 5M NM Reads to Lead 6M K-3 Plus 7M K-3 Plus 8T K-3 Plus 9M K-3 Plus 4 & 5 Pilot 10IB- Medicaid	20 min.
III. Charter Renewal Options	1) Discussion & action		
IV. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	2) Update from the Committee		10 min.
V. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	1) Update from the Committee		5 min.
VI. Academic Committee <ul style="list-style-type: none"> • AS/MM Chair: Ashley Sarracino	1) Update from Committee		5 min.

Agenda Item	Action	Materials	Time
VII. Executive Director Support Committee <ul style="list-style-type: none"> • KM/KF/MM Chair: Krista Martinez	<ol style="list-style-type: none"> 1) Update from Committee 2) Discussion – ED Report 	<ul style="list-style-type: none"> • ED Report 	15 min.
VIII. Governance Committee <ul style="list-style-type: none"> • TT/PC/LM Chair: Tania Triolo	<ol style="list-style-type: none"> 1) Update from Committee 2) Nominations & Election of Officers– discussion and action 3) Committee Assignments 4) Upcoming training: check PED website for details 	<ul style="list-style-type: none"> • Training hours tracker • CCCS GC Committee membership 2017-18 • Committee descriptions 	10 min.
IX. Technology Committee <ul style="list-style-type: none"> • PC/LM Chair:	<ol style="list-style-type: none"> 1) Update from Committee 		5 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 9-25-18 @5:30 pm 			2 min.
XI. Adjournment	<ol style="list-style-type: none"> 1) Vote 		

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