

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

**Agenda:** February 27, 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 / Vote	<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Minutes from 1-30-18</li> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 1-31-18)</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 2) Discussion & Vote on BARS	<b>BARS</b> <ul style="list-style-type: none"> <li>• 38 I - SEG</li> <li>• 39 M - SEG</li> <li>• 42 M- Title II</li> </ul>	20 min.
III. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul> Chair: Freeman Leaming	1) Update from the Committee		10 min.
IV. Audit Committee <ul style="list-style-type: none"> <li>• MR/TT</li> </ul> Chair: Tania Triolo	1) Update from the Committee 2) Next quarterly meeting to be set after audit is released		5 min.

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V. Academic Committee <ul style="list-style-type: none"> <li>AS/MM/FT</li> </ul> Chair: Ashley Sarracino	1) Update from Committee	<ul style="list-style-type: none"> <li>DSS Grant</li> <li>MOY Istation Data</li> </ul>	5 min.
VI. Executive Director Support Committee <ul style="list-style-type: none"> <li>KM/KF/MM</li> </ul> Chair: Krista Martinez	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> <li>ED Report</li> </ul>	15 min.
VII. Governance Committee <ul style="list-style-type: none"> <li>TT/PC/CB</li> </ul> Chair: Tania Triolo	1) Update from Committee 2) GC Members Training Hours 3) Student Discipline Policy – discussion & action 4) Safe Schools Plan – discussion & action 5) Resignation – discussion & action 6) New member – discussion & action 7) GC retreat – 3 to 4 hours	<ul style="list-style-type: none"> <li>Training hours tracker</li> <li>Draft student discipline policy</li> <li>Safe Schools Plan</li> <li>Martinez resume &amp; responses</li> <li>Brissey Cohen resignation</li> </ul>	10 min.
VIII. Technology Committee <ul style="list-style-type: none"> <li>PC/FT</li> </ul> Chair: Fawn Turner	1) Update from Committee		5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> <li>Regular Meeting: 3-27-18 @5:30 pm</li> </ul>			2 min.
X. Adjournment	1) Vote		

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