

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

Agenda: November 28, 2017 @ 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"> • Roll sheet • Minutes from 10-24-17 • Financial Documents (account summary, bank rec, PO report, balance sheet for 10-31-17) 	10 min.
II. Budget / Finance <ul style="list-style-type: none"> • KF/MR/FL 	1) Update from Committee 2) Discussion & Vote on BARS 3) Lease Purchase: discussion, questions & update on process	BARS <ul style="list-style-type: none"> • 26M - Prek • 29M - SB9 • 30I - Go Bond OTHER <ul style="list-style-type: none"> • Lease Purchase Agreement & Exhibits 	20 min.
III. Audit Committee <ul style="list-style-type: none"> • MR/TT 	1) Update from the Committee		5 min.
IV. Academic Committee <ul style="list-style-type: none"> • AS/MM/FT 	1) Update from Committee		5 min.

Agenda Item	Action	Materials	Time
V. Executive Director Support Committee <ul style="list-style-type: none"> • KM/KF/MM 	<ol style="list-style-type: none"> 1) Update from Committee 2) Discussion – ED Report 	<ul style="list-style-type: none"> • ED Report 	15 min.
VI. Facility Committee <ul style="list-style-type: none"> • FL / TT 	<ol style="list-style-type: none"> 1) Update from Committee 		10 min.
VII. Governance Committee <ul style="list-style-type: none"> • TT/PC/CB 	<ol style="list-style-type: none"> 1) Update from Committee 2) Vote on New Member 3) Finish Committee Assignments & Identify Chairs 4) GC Goals 5) Schedule Parliamentary Procedure Training 	<ul style="list-style-type: none"> • Brissey-Cohen resume & answers • Committee assignments 	10 min.
VIII. Technology Committee <ul style="list-style-type: none"> • PC/FT 	<ol style="list-style-type: none"> 1) Update from Committee 		5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 12-26-17 @5:30 pm 	<ol style="list-style-type: none"> 1) Discussion/Vote on meeting date change 		2 min.
X. Adjournment	<ol style="list-style-type: none"> 1) Vote 		

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