

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

Agenda: October 10, 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 minutes	1) Discussion / Vote	<ul style="list-style-type: none"> • Roll sheet • Minutes from 9-26-17 	5 min.
II. Budget / Finance/ <ul style="list-style-type: none"> • KF/MR 	1) Discussion & Vote on GO Bond Award 2) Discussion & Vote on Lease Reimbursement Award	BARs <ul style="list-style-type: none"> • 23 IB Other <ul style="list-style-type: none"> • GO Bond Award • Lease Reimbursement Worksheet 	15 min.
III. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 10-24-17 @5:30 pm 			2 min.
IV. Adjournment	1) Vote		

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