

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

**Agenda:** March 20, 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"> <li>• Roll sheet</li> <li>• Minutes from 2-27-18</li> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 1-31-18 and 2-28-18)</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 & Action on BARS	<b>BARS</b> <ul style="list-style-type: none"> <li>• 41 I - SEG</li> <li>• 43 I - Instructional Materials</li> <li>• 44 M - SB-9</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 – 2017 findings 2) Next quarterly meeting date to review action plan	<ul style="list-style-type: none"> <li>• FY 17 financials</li> <li>• FY 17 findings</li> </ul>	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>MOY Istation &amp; MAP data</li> <li>MOY gender data</li> </ul>	5 min.
	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) Bylaws Update: background checks – discussion and possible action 3) Bylaws Update – GC training hours – discussion and possible action 4) New member – discussion & action 5) Training reminder: Abq. on 4-26-18 from 5:00-8:00 pm and new member training on 4-21-18 from 9-5:00; registration online.	<ul style="list-style-type: none"> <li>Training hours tracker</li> <li>Proposed language for bylaws change</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: 4-24-18 @5:30 pm</li> <li>Special budget meeting possible in May</li> </ul>			2 min.
X. Adjournment	1) Vote		

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