

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

Agenda: July 31, 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 • Financial Documents (account summary, bank rec, PO report, balance sheet for 6-30-18) 	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 2017-18 inventory list	BARS <ul style="list-style-type: none"> • None Inventory List <ul style="list-style-type: none"> • 2017-18 List 	20 min.
III. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Update from the Committee		10 min.
IV. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	1) Update from the Committee		5 min.
V. Academic Committee <ul style="list-style-type: none"> • AS/MM Chair: Ashley Sarracino	1) Update from Committee		5 min.
VI. Executive Director Support Committee <ul style="list-style-type: none"> • KM/KF/MM Chair: Krista Martinez	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> • ED Report 	15 min.

Agenda Item	Action	Materials	Time
VII. 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) Bylaws amendment – discussion & possible action 3) Annual Open Meetings Act Resolution – discussion & possible action 4) Upcoming training: check PED website for details 	<ul style="list-style-type: none"> • Training hours tracker • Proposed language for bylaws changes • GC term changes 	10 min.
VIII. Technology Committee <ul style="list-style-type: none"> • PC Chair:	<ol style="list-style-type: none"> 1) Update from Committee 		5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 8-28-18 @5:30 pm 			2 min.
X. Adjournment	<ol style="list-style-type: none"> 1) Vote 		

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