

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: May 30, 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
<p>I. Opening Items</p> <p>A. Call to order /Reading of mission/Agenda/</p> <p>B. Roll Call</p> <p>C. Introduction of Guests</p> <p>D. Consent agenda (action)</p> <p>Consent Agenda to include: minutes, financial documents (account summary, bank rec, PO report, balance sheet for 3-31-17 and 4-30-17 journal entries)</p>	<p>1) Discussion / Vote</p>	<ul style="list-style-type: none"> • Roll sheet • Minutes from 3-28-17 4-11-17 4-25-17 5-11-17 	<p>10 min.</p>
<p>II. Hiring Committee</p> <p>A. Closed session pursuant to Section H of the Open Meetings Act</p>	<p>Vote on Executive Director position</p>	<ul style="list-style-type: none"> • Offer Letter • Contract 	<p>15 min.</p>
<p>III. Budget / Finance/</p> <ul style="list-style-type: none"> • KF/MR 	<ol style="list-style-type: none"> 1) Update from Committee 2) Discussion & Vote on BARS 3) Discussion & Vote on grant applications 4) Discussion & Vote on FY18 Budgets 	<p>BARS</p> <ul style="list-style-type: none"> • BAR 29 I – Food Service • BAR 30 I – Food Service • BAR 31 I – IDEA-B • BAR 32 I – Instructional Materials • BAR 33 I – Title II • BAR 34 IB - Preschool IDEA-B <p>Grant Applications</p> <ul style="list-style-type: none"> • Title I • Title II • Fine Arts • IDEA-B <p>Budgets FY18</p> <ul style="list-style-type: none"> • Instructional Materials 	<p>15 min.</p>

Agenda Item	Action	Materials	Time
		<ul style="list-style-type: none"> • IDEA-B • Title I • Title II • Reads to Lead • HB 33 • PreK • Preschool IDEA-B <p>RFP Notification</p> <ul style="list-style-type: none"> • Food Service 	
IV. Head Administrator Support <ul style="list-style-type: none"> • KM, KF, MR 	1) Update from Committee 2) Discussion – HA Report	<ul style="list-style-type: none"> • HA Report 	30 min.
V. Facility Committee <ul style="list-style-type: none"> • FL / TT 	1) Update from Committee		10 min.
VI. Governance Committee <ul style="list-style-type: none"> • KF / TT 	1) Update from Committee 2) Review OSI procedure handbook	<ul style="list-style-type: none"> • OSI Handbook 	10 min.
VII. Academic Committee <ul style="list-style-type: none"> • AS 	1) Update from Committee		2 min.
VIII. Technology Committee <ul style="list-style-type: none"> • FL 	1) Update from Committee		5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 6-27-17 @5:30 pm 			2 min.
X. Adjournment	1) Vote		

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