

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

The public may attend and listen to the meeting virtually only via this link:

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Agenda: July 6, 2021 @ 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	Detail	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	1) Discussion & action	<ul style="list-style-type: none"> • Roll sheet • Agenda • Minutes from 6/1/2021 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents (account summary, bank rec, PO report, balance sheet for 6/30/21) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on BARs 3) Discussion & action on FY22 budgets 4) Discussion & action on FY22 Salary Schedule 5) Discussion & action on Internal Controls & Procedures 6) Discussion & action on FY21 Inventory	BARs <ul style="list-style-type: none"> • TBD FY22 Budgets <ul style="list-style-type: none"> • IDEA-B • PreK • SB-9 State Match Other <ul style="list-style-type: none"> • FY22 Salary Schedule • Updated Internal Controls & Procedures • FY21 Inventory 	15 min.
IV. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.

Agenda Item	Detail	Materials	Time
V. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.
VI. Academic Committee Chair: Mary Merchant	1) Update from Committee		10 min.
VII. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> • ED Report 	5 min.
VIII. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on proposed policies	<ul style="list-style-type: none"> • Updated Attendance Policy • Updated Student Handbook • Updated Employee Handbook 	15 min.
IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.	1) Vote to go into Closed Session 2) Following Closed Session the Board will return to Open Session and may take action.		15 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 8-3-21 @ 5:30 pm 			2 min.
XI. Adjournment			