

# Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

## AGENDA

04-29-20

5:00 pm

### Zoom meeting:

<https://zoom.us/j/98642220093?pwd=RG9aN2prMzRnL2tQOVhSZ2hFcmdPZz09>

Agenda Item	Presenter	Action	Time
1. Call to Order & Introductions	Ms. Jaramillo		1 min
2. Approval of Agenda	Ms. Jaramillo	Vote	2 min.
3. Approval of Minutes from 03-25-20	Ms. Jaramillo	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none"><li>Review Bank Statements from March</li><li>Discussion and Action on 03-31-20 Financial Report</li></ul>	Ms. Woods	Informational & Vote	5 min.
5. Coronavirus & School Closure Update	Ms. Bachman	Informational	10 min.
6. Capital Needs Update	Ms. Bachman	Informational	5 min.
7. Golf Tournament 2020 update	Mrs. Erbe-Goff	Informational	15 min.
8. Future Agenda Items:	Ms. Jaramillo	Informational	5 min.
9. New Business:	Open	Informational	10 min.
10. Set March Meeting Date	Ms. Jaramillo	Vote	5 min.
11. Adjournment	Ms. Jaramillo	Vote	1 min.

### CFEE Purpose (from bylaws):

*The purpose for which this foundation has been chartered is the rendering of support and sustenance to the Coral Community Charter School. Implementation of the foundation's purpose will include, but not be limited to: the planning, design, acquisition and improvement of real and personal property for the use and benefit of Coral Community Charter School, or of Coral Foundation For Excellence In Education itself; the mortgaging or lease-purchasing thereof, or the utilization of such other lawful financing mechanisms as may be deemed fiscally prudent; the leasing thereof to Coral Community Charter School and the leasing thereof to Coral Community Charter School supporting and Coral Community Charter School affiliated entities.*

### **Coral Community Charter School Mission**

*Coral Community Charter School is dedicated to providing:*

- Single-gender classes*
- Quality instruction*
- Individualization*
- Family/community involvement*