

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

AGENDA

12-12-18

5:30 pm

Agenda Item	Presenter	Action	Time
1. Call to Order & Introductions	Mr. Turner		1 min
2. Approval of Agenda	Mr. Turner	Vote	2 min.
3. Approval of Minutes from 11-20-18	Mr. Turner	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none">Review Bank Statements for November	Mr. Biersner	Informational & Vote	5 min.
5. Changing the Fiscal Year	Mr. Biersner	Informational & Vote	10 min.
6. Golf Tournament Update and Budget	Mrs. Goff	Informational	10 min.
7. Budget Review for 2019	Mr. Biersner	Informational & Vote	10 min.
8. Policies and Procedures Draft Review *P&P voting tentatively in February	Mr. Biersner & Mrs. Mahoney-Chavez	Informational	2 min.

9. GC Meeting Report & Facilities Master Plan Update	Ms. Bachman	Informational	5 min.
10. New Business	Open	Informational	10 min.
11. Set January meeting date	Mr. Turner	Vote	5 min.
12. Adjournment	Mr. Turner	Vote	1 min.

CREE 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*

Coral Community Charter School Leadership Focus for 2017-18

- Increase student growth in math
- Increase capacity of staff to support literacy growth
- Increase growth & proficiency for subgroups
- Improve communication with families about student academic status and need