

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: February 2, 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 1/12/2021 • Minutes from 1/26//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 1/31/21) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & Action on BARs	BARs <ul style="list-style-type: none"> • TBD 	15 min.
IV. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
V. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.
VI. Academic Committee Chair: Mary Merchant	1) Update from Committee		5 min.

Agenda Item	Detail	Materials	Time
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		15 min.
IX. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 3-2-21@5:30 pm 			2 min.
X. Adjournment			