

**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:**

[Click here to join the meeting](#)

*Note: when you click on the link above, you will be prompted to join on the web or download the Teams app onto a device/cell phone. Click on your preference and you will be admitted by someone inside the organization.*

**Agenda:** January 4, 2022 @ 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"> <li>• Roll sheet</li> <li>• Agenda</li> <li>• Minutes from 12/13/2021</li> </ul>	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 12/31/2021)</li> </ul>	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"> <li>• TBD</li> </ul>	15 min.
IV. Governance Committee Chair: Tim Tokarski	1) Update from Committee	<ul style="list-style-type: none"> <li>• Updated COVID Safe Policies &amp; Procedures</li> </ul>	15 min.
V. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
VI. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.
VII. Academic Committee Chair: Mary Merchant	1) Update from Committee		10 min.
VIII. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> <li>• ED Report</li> </ul>	5 min.

Agenda Item	Detail	Materials	Time
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"> <li>• Regular Meeting: 2-1-22@5:30 pm</li> </ul>			2 min.
XI. Adjournment			