

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

**Agenda:** July 25, 2017 @ 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	Action	Materials	Time
I. Opening Items A. Call to order /Reading of mission/Agenda/ B. Roll Call C. Introduction of Guests D. Consent agenda to include: minutes (see list in Materials column) financial documents (account summary, bank rec, PO report, balance sheet for 5-31-17 and 6-30-17, journal entries)	1) Discussion / Vote	<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Minutes from 6-9-17; 6-27-17; 7-10-17</li> <li>• Balance sheets for 5-31-17 &amp; 6-30-17</li> </ul>	10 min.
III. Budget / Finance/ <ul style="list-style-type: none"> <li>• KF/MR</li> </ul>	1) Update from Committee 2) Discussion & Vote on BARS 3) Discussion & Vote on Salary Schedule	<b>BARS</b> <ul style="list-style-type: none"> <li>• 1M- SEG</li> <li>• 2M-SEG</li> <li>• 3M- Title I</li> <li>• 4M- Reads to Lead</li> <li>• 5M- Pre-K</li> <li>• 6T- K-3 Plus</li> <li>• 7M- K-3 Plus</li> <li>• 8T- Pre- K</li> <li>• 9I – Food Service</li> </ul> <b>Salary Schedule</b> <ul style="list-style-type: none"> <li>• Chief Academic Officer</li> </ul>	15 min.
II. Executive Director Support Committee <ul style="list-style-type: none"> <li>• KM, KF, MR</li> </ul>	1) Update from Committee 2) Discussion – ED Report 3) Discussion & Vote - 2016-17 HA Evaluation	<ul style="list-style-type: none"> <li>• ED Report</li> <li>• HA Evaluation</li> </ul>	15 min.
IV. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul>	1) Update from Committee 2) Discussion & Vote on 2017-18 Lease		10 min.

<b>Agenda Item</b>	<b>Action</b>	<b>Materials</b>	<b>Time</b>
V. Governance Committee <ul style="list-style-type: none"> <li>• KF / TT</li> </ul>	<ol style="list-style-type: none"> <li>1) Update from Committee</li> <li>2) Vote on New GC Members</li> <li>3) Review Title IX Assurances</li> <li>4) Vote – proposed edits to parent/guardian handbook</li> <li>5) Vote – proposed edits to employee handbook</li> </ol>		10 min.
VI. Academic Committee <ul style="list-style-type: none"> <li>• AS</li> </ul>	<ol style="list-style-type: none"> <li>1) Update from Committee</li> </ol>		2 min.
VII. Technology Committee <ul style="list-style-type: none"> <li>• FL</li> </ul>	<ol style="list-style-type: none"> <li>1) Update from Committee</li> </ol>		5 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 8-29-17 @5:30 pm</li> </ul>			2 min.
IX. Adjournment	<ol style="list-style-type: none"> <li>1) Vote</li> </ol>		

**Conference Call:** (515) 604-9300  
Access Code: 366909