

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

Agenda: November 26, 2019 @ 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 F. Approval of financial documents	1) Discussion / Action	<ul style="list-style-type: none"> • Roll sheet • Minutes from 9-25-19 & 10-29-19 • Financial Documents (account summary, bank rec, PO report, balance sheet for 10-31-19) 	10 min.
II. Public Comment			5 min.
III. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	1) Discussion & action on BARs 2) Discussion & possible action on Substitute salary schedule	BARs <ul style="list-style-type: none"> • 16D – Title 1 • 18M – Operational • 19M – Operational • 20M – Medicaid • 21M – PreK • 22M – Inst Material OTHER <ul style="list-style-type: none"> • Foundation financials • Substitute salary schedule 	20 min.
III. Facility Committee <ul style="list-style-type: none"> • FL Chair: Freeman Leaming	1) Update from the Committee		5 min.
IV. Audit Committee <ul style="list-style-type: none"> • MR/LM Chair: Lynette Martinez	1) Update from the Committee		5 min.

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V. Academic Committee <ul style="list-style-type: none"> MM 	1) Update from Committee		5 min.
VI. Executive Director Support Committee <ul style="list-style-type: none"> KM/KF/MM Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> ED Report 	15 min.
VII. Governance Committee <ul style="list-style-type: none"> LM Chair: Lynette Martinez	1) Update from Committee 2) Discussion & action on policies 3) Discussion & possible action on new GC nominees 4) Appointments to Governance Committee	POLICIES <ul style="list-style-type: none"> Teaching Controversial Issues Policy Employee Right to Organize Policy Medical Leave Policy Bullying Policy OTHER <ul style="list-style-type: none"> Nominees' questionnaire & resume 	20 min.
VIII. Closed Session: The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss the acquisition of property rights by the public body.	A. Vote to go into closed session. B. Following closed session the Board will return to Open Session and may take action.	<ul style="list-style-type: none"> Lease Purchase Arrangement Lease Purchase Open Meetings Act Affidavit Lease Purchase Act Resolution 	
IX. New Business/Happenings <ul style="list-style-type: none"> Regular Meeting: 12-17-19@5:30 pm 			2 min.
X. Adjournment			

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