

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

AGENDA

1-23-19

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 12-12-18	Mr. Turner	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none">Review Bank Statements for November & December	Mr. Biersner	Informational & Vote	5 min.
5. Explaining Discrepancies in Financials	Mrs. Mahoney-Chavez	Informational	5 min.
6. Golf Tournament Update	Mrs. Erbe-Goff	Informational	10 min.
7. Budget Review for 2019	Mr. Biersner & Mr. Turner	Informational & Vote	10 min.
8. Policies and Procedures Draft Review *P&P voting tentatively in February	Mr. Biersner, Mr. Turner & Mrs. Mahoney-Chavez	Informational	10 min.
9. New Technology Request	Mr. Turner & Mrs. Mahoney-Chavez	Informational & Vote	5 min.

10. Vote on New Member Camille Belden	Mrs. Erbe-Goff	Vote	5 min.
11. New Business	Open	Informational	10 min.
12. Set February meeting date	Mr. Turner	Vote	5 min.
13. 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