

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: January 26, 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 	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 12/31/20) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & Action on BARs 3) Discussion & action on updated school calendar	BARs <ul style="list-style-type: none"> • 48D – CARES Decrease – APS • 49I – SEG – Audit Finalized • 50I – Food Services • 51I – Medicaid • 52I – HB33 • 53I – SB9 Local • 54IB – Instructional Materials • 56IB – CARES Act/GEER Grants <ul style="list-style-type: none"> • CARES & GEER funds for HVAC Other <ul style="list-style-type: none"> • Updated school calendar for 2021-22 	15 min.

Agenda Item	Detail	Materials	Time
IV. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
V. Audit Committee Chair: Mary Merchant	1) Update from the Committee	<ul style="list-style-type: none"> • CCCS published audit 	5 min.
VI. Academic Committee Chair: Mary Merchant	1) Update from Committee		5 min.
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	<ul style="list-style-type: none"> • Open Meetings Act Resolution • Executive Director Evaluation policy • High Risk Persons policy • Updated Return to School policy 	15 min.
IX. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 2-2-21@5:30 pm 			2 min.
X. Adjournment			