

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

**Agenda:** September 26, 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 8-31-17, journal entries)	1) Discussion / Vote	<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Minutes from 8-29-17</li> <li>• Balance sheet for 8-31-17</li> </ul>	10 min.
II. Academic Committee <ul style="list-style-type: none"> <li>• AS</li> </ul>	1) Update from Committee 2) 2016-17 EOY Data Presentation: Dr. Rojas	<ul style="list-style-type: none"> <li>• Updated 2016-17 student data sheet</li> </ul>	15 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 FY17 Inventory List	<b>BARS</b> <ul style="list-style-type: none"> <li>• 19M SEG</li> <li>• 20T SEG</li> <li>• 21T SEG</li> <li>• 22M Instructional Materials</li> <li>• 23 IB Lease Reimbursement</li> <li>• 24M Pre-k</li> </ul> <b>OTHER</b> <ul style="list-style-type: none"> <li>• Inventory List for FY 17</li> </ul>	15 min.
IV. Audit Committee <ul style="list-style-type: none"> <li>• MR/TT</li> </ul>	1) Update from the Committee		10 min.

<b>Agenda Item</b>	<b>Action</b>	<b>Materials</b>	<b>Time</b>
IV. Executive Director Support Committee <ul style="list-style-type: none"> <li>KM, KF, MR</li> </ul>	<ol style="list-style-type: none"> <li>Update from Committee</li> <li>Discussion – ED Report</li> </ol>	<ul style="list-style-type: none"> <li>ED Report</li> </ul>	15 min.
V. Facility Committee <ul style="list-style-type: none"> <li>FL / TT</li> </ul>	<ol style="list-style-type: none"> <li>Update from Committee</li> </ol>		10 min.
VI. Governance Committee <ul style="list-style-type: none"> <li>KF / TT</li> </ul>	<ol style="list-style-type: none"> <li>Update from Committee</li> <li>Bylaws amendment to reflect membership number</li> <li>GC Self-evaluation</li> <li>Vote on New GC Member</li> <li>Vote on response to PED</li> <li>Nominations &amp; Elections</li> <li>Committee Assignments</li> <li>Statement of Governing Body Signatures</li> <li>Annual resolution</li> </ol>	<ul style="list-style-type: none"> <li>Proposed bylaws language</li> <li>GC Self evaluation</li> <li>Parent GC Candidate Resume &amp; Responses</li> <li>Draft response to PED</li> <li>2016-17 Annual Resolution</li> </ul>	10 min.
VII. Technology Committee <ul style="list-style-type: none"> <li>FL</li> </ul>	<ol style="list-style-type: none"> <li>Update from Committee</li> </ol>		5 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> <li>Regular Meeting: 10-31-17 @5:30 pm</li> </ul>			2 min.
IX. Adjournment	<ol style="list-style-type: none"> <li>Vote</li> </ol>		

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