

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

Agenda: May 29, 2018 @ 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. 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 5-22-18 • Financial Documents (account summary, bank rec, PO report, balance sheet for 4-30-18) 	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	1) Update from Committee 2) Foundation financials 3) Discussion & Action on BARS 4) Discussion & Action on Grants	BARS <ul style="list-style-type: none"> • 46- I Instructional Materials • 47-D Food Service • 48-I Food Service • 49-D Food Service • 50-M Food Service • 52-I Title II • 53-M NM Reads to Lead • 54-T SEG • 55- T SEG • 56- IB Recruitment Support Fund • 57-I SB-9 • 58-I IDEA-B Grant Awards <ul style="list-style-type: none"> • K3 Plus • K3 Plus 4&5 pilot Grant Applications <ul style="list-style-type: none"> • Lease Assistance • Fine Arts (FAFE) • Title I, II FY19 Budgets <ul style="list-style-type: none"> • PreK • GO Bond library 	20 min.

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		<ul style="list-style-type: none"> • SB9 Match 	
III. Charter Contract	1) Discussion & Possible action		30 min.
IV. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Update from the Committee		10 min.
V. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	1) Update from the Committee		5 min.
VI. Academic Committee <ul style="list-style-type: none"> • AS/MM/FT Chair: Ashley Sarracino	1) Update from Committee		5 min.
VII. Executive Director Support Committee <ul style="list-style-type: none"> • KM/KF/MM Chair: Krista Martinez	1) Update from Committee 2) Discussion – ED Report 3) Closed session pursuant to Section H of the Open Meetings Act – personnel matter	<ul style="list-style-type: none"> • ED Report 	15 min.
VIII. Governance Committee <ul style="list-style-type: none"> • TT/PC/CB Chair: Tania Triolo	1) Update from Committee 2) Bylaws discussion and possible action – training requirements & background checks 3) Future agenda item for July – discussion and possible action on bylaws – set number of GC members 4) Upcoming training: check PED website for details	<ul style="list-style-type: none"> • Training hours tracker • Proposed language for bylaws changes 	10 min.
IX. Technology Committee <ul style="list-style-type: none"> • PC/FT Chair: Fawn Turner	1) Update from Committee		5 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 6-26-18 @5:30 pm 			2 min.

Agenda Item	Action	Materials	Time
XI. Adjournment	1) Vote		

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