

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

Agenda: April 24, 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 3-20-18 • Financial Documents (account summary, bank rec, PO report, balance sheet for 1-31-18; 2-28-18; 3-31-18) 	10 min.
II. Future Options	1) Discussion with APS staff		20 min.
III. 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 FY 19 Budget	BARS <ul style="list-style-type: none"> • None FY 19 BUDGETS <ul style="list-style-type: none"> • SEG • Inst. Materials • K3 Plus • K3 Plus 4 & 5 Pilot • IDEA B • Title I • Title II • Food Service • HB 33 • SB 9 Match • SB 9 Local 	30 min.

Agenda Item	Action	Materials	Time
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 – meeting held on April 10 th 2) Discussion & action on supplemental Aflac cafeteria plan	<ul style="list-style-type: none"> • 1617 CAP – submitted 4-13-18 • Updated processes: final cash balances & benefit approval/payroll deduction • Supplemental Aflac plan description 	5 min.
VI. Academic Committee <ul style="list-style-type: none"> • AS/MM/FT Chair: Ashley Sarracino	1) Update from Committee	<ul style="list-style-type: none"> • BOY/MOY Comparison data 	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	<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) Future agenda item: bylaws discussion and possible action on May agenda – training requirements & background checks 3) Upcoming training: check PED website for details 4-26-18 - 5-6 PM – Open meetings act 4-26-18 - 6:10-8:10 - Understanding academic data	<ul style="list-style-type: none"> • Training hours tracker • Proposed language for bylaws change 	10 min.

Agenda Item	Action	Materials	Time
	5-22-18 - 8:30-4:30 - Governing body intro training 6-21/22-18 - 8:00-5:00 - Charter School Conference		
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: 5-29-18 @5:30 pm 			2 min.
XI. Adjournment	1) Vote		

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