

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

Agenda: April 30, 2019 @ 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 F. Approval of financial documents	1) Discussion / Action	<ul style="list-style-type: none"> • Roll sheet • Minutes from 3-26-19 • Financial Documents (account summary, bank rec, PO report, balance sheet for 3-31-19) 	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	FY 20 BUDGETS <ul style="list-style-type: none"> • Title III • Pre-K • HB-33 • Pre-K IDEA-B • Title IV • Instructional Material BARS <ul style="list-style-type: none"> • 37 I Food Service • 38 I Food Service • 39 I HB-33 • 40 I Instructional Materials • 41 I Food Service • 42 I SB-9 • 43 M Pre-K • 44 M SEG • 45 M Title II • 46 T Pre-K • 47 I Instructional Materials • 48 I Instructional Materials 	20 min.
III. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Update from the Committee 2) Schedule next meeting		5 min.

Agenda Item	Detail	Materials	Time
IV. Audit Committee <ul style="list-style-type: none"> MR/TT Chair: Tania Triolo	<ol style="list-style-type: none"> Update from the Committee Schedule next meeting 		5 min.
V. Academic Committee <ul style="list-style-type: none"> AS/MM Chair: Ashley Sarracino	<ol style="list-style-type: none"> Update from Committee 		5 min.
VI. Executive Director Support Committee <ul style="list-style-type: none"> KM/KF/MM Chair: Krista Martinez	<ol style="list-style-type: none"> Update from Committee Discussion – ED Report 	<ul style="list-style-type: none"> ED Report 	15 min.
VII. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.	<ol style="list-style-type: none"> Vote to go into Closed Session Following Closed Session the Board will return to Open Session and may take action. 		15 min.
VIII. Governance Committee <ul style="list-style-type: none"> TT/PC/LM Chair: Tania Triolo	<ol style="list-style-type: none"> Update from Committee Discussion & action on updated Student and Parent/Guardian Handbook Schedule next meeting 	<ul style="list-style-type: none"> Training hours tracker for 2019-20 Student and Parent/Guardian Handbook 	10 min.
IX. Technology Committee <ul style="list-style-type: none"> PC/LM Chair: Patrick Correa	<ol style="list-style-type: none"> Update from Committee 		5 min.
X. New Business/Happenings <ul style="list-style-type: none"> Regular Meeting: 5-28-19@5:30 pm 			2 min.
XI. Adjournment			

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