

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

Agenda: August 27, 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 7-30-19 • Financial Documents (account summary, bank rec, PO report, balance sheet for 7-31-19) 	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	1) Update from Committee 2) Discussion & action on BARs 3) Foundation financials 4) Discussion & action on 2018-19 inventory list and disposal of school property	BARs <ul style="list-style-type: none"> • 2M- SEG • 3M SEG • 4M Pre-K • 5M Title I • 6M Title II • 7IB IDEA-B Risk Pool Other <ul style="list-style-type: none"> • Property Disposal Resolutions 	20 min.
III. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Update from the Committee		5 min.
IV. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	1) Update from the Committee		5 min.
V. Academic Committee <ul style="list-style-type: none"> • AS/MM Chair: Ashley Sarracino	1) Update from Committee		5 min.
VI. 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.

Agenda Item	Detail	Materials	Time
VII. Governance Committee <ul style="list-style-type: none"> • TT/PC/LM Chair: Lynette Martinez	1) Update from Committee 2) Discussion & action on update to policies 3) Discussion & possible action on new GC nominees 4) Appointments to Governance Committee	POLICIES <ul style="list-style-type: none"> • Background check Policy Update • Medications in School Policy Update OTHER <ul style="list-style-type: none"> • Nominees' questionnaire & resume 	20 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 9-24-19@5:30 pm 			2 min.
IX. Adjournment			

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