

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

**Agenda:** February 25, 2020 @ 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.**

<b>Agenda Item</b>	<b>Detail</b>	<b>Materials</b>	<b>Time</b>
I. Opening Items A. Call to order /Reading of mission/Agenda/ B. Roll Call C. Introduction of Guests D. Approval of agenda		<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Agenda</li> </ul>	5 min.
II. Public Comment			5min.
III. Approval of minutes	1) Discussion / Action	<ul style="list-style-type: none"> <li>• Minutes from 1/28/20</li> </ul>	5 min.
IV. Approval of financial documents		<ul style="list-style-type: none"> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 1/31/20)</li> </ul>	10 min.
V. Budget / Finance Committee  Chair: Mike Reeves	1) Discussion & action on BARs	<b>BARs</b> <ul style="list-style-type: none"> <li>• 31-IB Title IV</li> <li>• 32-M Operational</li> <li>• 33-M Operational</li> <li>• 34-M Title II</li> <li>• 37-T HB33</li> <li>• 38-IB SB9</li> </ul> <b>OTHER</b> <ul style="list-style-type: none"> <li>• Foundation financials</li> </ul>	10 min.
VI. Facility Committee  Chair: Corkey Baca	1) Update from the Committee		5 min.
VII. Audit Committee  Chair: Lynette Martinez	1) Update from the Committee		5 min.

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VIII. Academic Committee Chair: Mary Merchant	1) Update from Committee		5 min.
IX. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> <li>ED Report</li> </ul>	5 min.
X. Governance Committee Chair: Lynette Martinez	1) Update from Committee	<ul style="list-style-type: none"> <li>Children’s Internet Protection Policy</li> </ul>	20 min.
XI. New Business/Happenings <ul style="list-style-type: none"> <li>Regular Meeting: 3-31-20@5:30 pm</li> </ul>			2 min.
XII. Adjournment			

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