

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

**Agenda:** December 12, 2017 @ 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 / Vote	<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Minutes from 11-28-17</li> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 11-30-17)</li> </ul>	10 min.
II. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul>	1) Update from Committee 2) Committee Chair Designation		20 min.
III. Budget / Finance Committee <ul style="list-style-type: none"> <li>• KF/MR/FL</li> </ul>	1) Update from Committee 2) Committee Chair Designation: Mike Reeves 3) Discussion & Vote on BARS	<b>BARS</b> <ul style="list-style-type: none"> <li>• 32M- Pre- K</li> </ul>	20 min.
IV. Audit Committee <ul style="list-style-type: none"> <li>• MR/TT</li> </ul>	1) Update from the Committee 2) Committee Chair Designation		5 min.

<b>Agenda Item</b>	<b>Action</b>	<b>Materials</b>	<b>Time</b>
V. Academic Committee <ul style="list-style-type: none"> <li>AS/MM/FT</li> </ul>	<ol style="list-style-type: none"> <li>Update from Committee</li> <li>Committee Chair Designation</li> </ol>		5 min.
VI. Executive Director Support Committee <ul style="list-style-type: none"> <li>KM/KF/MM</li> </ul>	<ol style="list-style-type: none"> <li>Update from Committee</li> <li>Committee Chair Designation</li> <li>Discussion – ED Report</li> </ol>	<ul style="list-style-type: none"> <li>ED Report</li> </ul>	15 min.
VII. Governance Committee <ul style="list-style-type: none"> <li>TT/PC/CB</li> </ul>	<ol style="list-style-type: none"> <li>Update from Committee</li> <li>Committee Chair Designation</li> </ol>		10 min.
VIII. Technology Committee <ul style="list-style-type: none"> <li>PC/FT</li> </ul>	<ol style="list-style-type: none"> <li>Update from Committee</li> <li>Committee Chair Designation</li> </ol>		5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> <li>Regular Meeting: 1-29-18 @5:30 pm</li> </ul>			2 min.
X. Adjournment	<ol style="list-style-type: none"> <li>Vote</li> </ol>		

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