

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

Agenda: January 28, 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.

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		<ul style="list-style-type: none"> • Roll sheet • Agenda 	5 min.
II. Public Comment			5min.
III. Approval of minutes	1) Discussion / Action	<ul style="list-style-type: none"> • Minutes from 12/17/19 	5 min.
IV. Approval of financial documents		<ul style="list-style-type: none"> • Financial Documents (account summary, bank rec, PO report, balance sheet for 12/31/19) 	10 min.
V. Budget / Finance Committee Chair: Mike Reeves	1) Discussion & action on BARs	BARs <ul style="list-style-type: none"> • 25 IB – City of Abq • 26 M - SEG • 27 M – SEG • 28 M – SEG • 29 M – Title II • 30 I – HB 33 OTHER <ul style="list-style-type: none"> • Foundation financials 	10 min.
VI. Facility Committee Chair: vacant	1) Update from the Committee		5 min.
VII. Audit Committee Chair: Lynette Martinez	1) Update from the Committee		5 min.

Agenda Item	Detail	Materials	Time
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"> • ED Report 	5 min.
X. Governance Committee Chair: Lynette Martinez	1) Update from Committee 2) Discussion & possible action on new GC nominees 3) Committee Assignments	<ul style="list-style-type: none"> • Nominees' resumes • Current committee assignment list 	20 min.
XI. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 2-25-20@5:30 pm 			2 min.
XII. Adjournment			

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