

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

The public may attend and listen to the meeting virtually only via this

link: <https://zoom.us/j/96708973398>

Meeting ID: 967 0897 3398

Agenda: April 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 E. Approval of minutes	1) Discussion & action	<ul style="list-style-type: none"> • Roll sheet • Agenda • Minutes from 3/26/20 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents (account summary, bank rec, PO report, balance sheet for 3/31/20) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Discussion & action on BARs	BARs <ul style="list-style-type: none"> • 45 I – SEG • 46 T – SEG • 47 M – IDEA B • 48 I – Food Serv. • 49 I – Inst. Mat • 50 M – PreK • 51M – SB9 FY21 Budget <ul style="list-style-type: none"> • SEG • IDEA B • Title II • Title III • SB9 Local • SB9 Match • Medicaid 	10 min.

Agenda Item	Detail	Materials	Time
IV. Facility Committee Chair: Corkey Baca	1) Update from the Committee		5 min.
V. Audit Committee Chair: Lynette Martinez	1) Update from the Committee		5 min.
VI. Academic Committee Chair: Mary Merchant	1) Update from Committee 2) Ratification of Continuous Learning Plan	<ul style="list-style-type: none"> • Continuous Learning Plan 	5 min.
VII. 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.
VIII. Governance Committee Chair: Lynette Martinez	1) Update from Committee 2) Discussion and action on policies	<ul style="list-style-type: none"> • Student Parent/Guardian Handbook • Dyslexia Intervention Policy • Medications in Schools Policy • Electronic Signature Policy 	10 min.
IX. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 5-26-20@5:30 pm 			2 min.
X. Adjournment			

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