

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

**Agenda:** April 25, 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. Consent agenda (action) Consent Agenda to include: Minutes from 3-28-17, Minutes from 4-11-17, financial documents (account summary, bank rec, PO report, balance sheet for 3-31-17, journal entries)	1) Discussion / Vote	<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Minutes from 3-28-17 &amp; 4-11-17</li> </ul>	10 min.
II. Head Administrator Support <ul style="list-style-type: none"> <li>• KM, KF, MR</li> </ul>	1) Update from Committee 2) Discussion & Vote: proposed change to bylaws 3) Discussion – HA Report	<ul style="list-style-type: none"> <li>• Timeline</li> <li>• ED Ad</li> <li>• Proposed bylaws language</li> <li>• HA Report</li> </ul>	15 min.
III. Budget / Finance/ <ul style="list-style-type: none"> <li>• KF/MR</li> </ul>	1) Update from Committee 2) Discussion & Vote on BARS 3) Discussion & Vote on FY18 Budgets 4) Discussion & Vote on other documents on PED 2017-2018 Budget Document Checklist	<b>BARS</b> <ul style="list-style-type: none"> <li>• 24M – SEG maintenance</li> <li>• 25D – SEG decrease</li> <li>• BAR 26I – SB 9 increase</li> <li>• BAR 27I – Title I increase</li> <li>• BAR 28T - PreK adjustment</li> </ul> <b>FY18 Budgets</b>  <b>2017-2018 Budget Document Checklist &amp; Related Documents</b>	30 min.

<b>Agenda Item</b>	<b>Action</b>	<b>Materials</b>	<b>Time</b>
IV. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul>	<ol style="list-style-type: none"> <li>1) Update from Committee</li> <li>2) Discussion/Vote on PSFA (Public School Facilities Authority) Lease Assistance Application</li> <li>3) Signatures</li> </ol>	<ul style="list-style-type: none"> <li>• PSFA Lease Assistance Application</li> </ul>	10 min.
V. Governance Committee <ul style="list-style-type: none"> <li>• KF / TT</li> </ul>	<ol style="list-style-type: none"> <li>1) Update from Committee</li> <li>2) Review OSI procedure handbook</li> </ol>	<ul style="list-style-type: none"> <li>• OSI Handbook</li> </ul>	10 min.
VI. Academic Committee <ul style="list-style-type: none"> <li>• AS</li> </ul>	<ol style="list-style-type: none"> <li>1) Update from Committee</li> </ol>		2 min.
VII. Technology Committee <ul style="list-style-type: none"> <li>• FL</li> </ul>	<ol style="list-style-type: none"> <li>1) Update from Committee</li> </ol>		5 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> <li>• Golf Tournament April 29, 8:30 am at Arroyo del Oso Golf Course</li> <li>• Regular Meeting: 5-30-17 @5:30 pm</li> </ul>			2 min.
IX. Adjournment	<ol style="list-style-type: none"> <li>1) Vote</li> </ol>		

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