

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

**Agenda:** January 29, 2019 @ 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 / Action	<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Minutes from 12-18-18</li> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 10-31-18 and 12-31-18)</li> </ul>	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> <li>• KF/MR/FL</li> </ul> Chair: Mike Reeves	1) Update from Committee 2) Foundation financials 3) Discussion & action on BARS 4) Discussion & action on Internal Controls & Procedures	<b>BARS</b> <ul style="list-style-type: none"> <li>• 6 M Pre- K</li> <li>• 27 I SB-9</li> </ul> <b>Proposed Updated Internal Controls &amp; Procedures</b>  <b>Foundation Financials</b>	20 min.
III. Renewal	1) Discussion & action on proposed contract 2) Discussion & action on performance framework	<ul style="list-style-type: none"> <li>• Proposed contract</li> <li>• Performance framework</li> </ul>	20 min.
IV. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul> Chair: Freeman Leaming	1) Update from the Committee		10 min.
V. Audit Committee <ul style="list-style-type: none"> <li>• MR/TT</li> </ul> Chair: Tania Triolo	1) Update from the Committee		5 min.
VI. Academic Committee <ul style="list-style-type: none"> <li>• AS/MM</li> </ul> Chair: Ashley Sarracino	1) Update from Committee		5 min.

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VII. Executive Director Support Committee <ul style="list-style-type: none"> <li>• KM/KF/MM</li> </ul> Chair: Krista Martinez	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> <li>• ED Report</li> </ul>	15 min.
VIII. Governance Committee <ul style="list-style-type: none"> <li>• TT/PC/LM</li> </ul> Chair: Tania Triolo	1) Update from Committee 2) Discussion & action on Wellness Policy to include Competitive Food Sales and Opt Out Policies 3) Discussion & action on Special Education policy 4) Upcoming GC training: check PED website.	<ul style="list-style-type: none"> <li>• Training hours tracker for 2019-20</li> <li>• Wellness Policy</li> <li>• Competitive Food Sales Policy</li> <li>• Opt Out Policy</li> <li>• Special Education Policy</li> </ul>	10 min.
IX. Technology Committee <ul style="list-style-type: none"> <li>• PC/LM</li> </ul> Chair: Patrick Correa	1) Update from Committee		5 min.
X. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 2-26-19 @5:30 pm</li> </ul>			2 min.
XI. Adjournment	1) Vote		

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