

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

Agenda: October 30, 2018 @ 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"> • Roll sheet • Minutes from 9-25-18 • Financial Documents (account summary, bank rec, PO report, balance sheet for 9-30-18) 	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	1) Update from Committee 2) Foundation financials 3) Discussion & action on BARS	Grant Awards <ul style="list-style-type: none"> • Lease Reimbursement • Title IV BARS <ul style="list-style-type: none"> • 11 IB Title IV • 12 IB Lease Reimbursement • 13 M SEG • 14 M Title I • 15 M Pre- K • 16 M SB-9 	20 min.
III. Renewal Update	1) Informational	<ul style="list-style-type: none"> • Renewal Timeline 	20 min.
IV. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	2) Update from the Committee 3) Meeting scheduled for Nov. 14, 5:00 pm		10 min.
V. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	1) Update from the Committee 2) Exit Conference held on Oct. 25		5 min.

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VI. Academic Committee <ul style="list-style-type: none"> • AS/MM Chair: Ashley Sarracino	1) Update from Committee		5 min.
VII. Executive Director Support Committee <ul style="list-style-type: none"> • KM/KF/MM Chair: Krista Martinez	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> • ED Report 	15 min.
VIII. Governance Committee <ul style="list-style-type: none"> • TT/PC/LM Chair: Tania Triolo	1) Update from Committee 2) Upcoming training: Coalition training on Nov. 9 & 10 (check with Ms. Bachman if you would like to register) for additional dates, check PED website.	<ul style="list-style-type: none"> • CCCS GC Committee membership 2018-19 	10 min.
IX. Technology Committee <ul style="list-style-type: none"> • PC/LM Chair:	1) Update from Committee		5 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 11-27-18 @5:30 pm • Renewal Site Visit 11-6-18 @1:00-3:30 • APS Board Renewal Hearing • 11-8-18 @5:00 pm 			2 min.
XI. Adjournment	1) Vote		

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