

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

AGENDA

03-25-20

5:00 pm

Conference Call: (515) 604-9300

Access Code: 366909

Agenda Item	Presenter	Action	Time
1. Call to Order & Introductions	Ms. Jaramillo		1 min
2. Approval of Agenda	Ms. Jaramillo	Vote	2 min.
3. Approval of Minutes from 02-26-20	Ms. Jaramillo	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none">Review Bank Statements from FebruaryDiscussion and Action on 02-39-20 Financial Report	Ms. Jaramillo	Informational & Vote	5 min.
5. Nomination & Election of New Members	Ms. Jaramillo	Vote	5 min.
6. Nomination & Election of Treasurer	Ms. Jaramillo	Vote	5 min.
7. Coronavirus & School Closure Update	Ms. Bachman	Informational	10 min.
8. Capital Needs Update	Ms. Bachman	Informational	5 min.
9. Golf Tournament 2020 planning	Mrs. Erbe-Goff	Informational	15 min.
10. Future Agenda Items:	Ms. Jaramillo	Informational	5 min.
11. New Business:	Open	Informational	10 min.

Agenda Item	Presenter	Action	Time
12. Set April Meeting Date	Ms. Jaramillo	Vote	5 min.
13. Adjournment	Ms. Jaramillo	Vote	1 min.

CFEE Purpose (from bylaws):

The purpose for which this foundation has been chartered is the rendering of support and sustenance to the Coral Community Charter School. Implementation of the foundation's purpose will include, but not be limited to: the planning, design, acquisition and improvement of real and personal property for the use and benefit of Coral Community Charter School, or of Coral Foundation For Excellence In Education itself; the mortgaging or lease-purchasing thereof, or the utilization of such other lawful financing mechanisms as may be deemed fiscally prudent; the leasing thereof to Coral Community Charter School and the leasing thereof to Coral Community Charter School supporting and Coral Community Charter School affiliated entities.

Coral Community Charter School Mission

Coral Community Charter School is dedicated to providing:

- Single-gender classes*
- Quality instruction*
- Individualization*
- Family/community involvement*