

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:

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Agenda: October 5, 2021 @ 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 9/7/2021 	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 8/31/2021 & 9/30/21) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on BARs	BARs <ul style="list-style-type: none"> • BAR 17I - Title I • BAR 19IB – PSFA • BAR 20M - Title I • BAR 21T - Title I • BAR 22M – HB33 • BAR 24T – CARES II • TBD Other <ul style="list-style-type: none"> • Cash Balance Resolution 	15 min.
IV. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
V. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.
VI. Academic Committee Chair: Mary Merchant	1) Update from Committee		10 min.

Agenda Item	Detail	Materials	Time
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: Tim Tokarski	1) Update from Committee		15 min.
IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.	1) Vote to go into Closed Session 2) Following Closed Session the Board will return to Open Session and may take action.		
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 11-2-21@5:30 pm 			2 min.
XI. Adjournment			