

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

AGENDA

8-14-18

5:00 pm

Agenda Item	Presenter	Action	Time
1. Call to Order & Introductions	Mrs. Goff		1 min
2. Approval of Agenda	Mrs. Goff	Vote	2 min.
3. Approval of Minutes from 7/17/18	Mrs. Goff	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none">Review Bank Statements for May, June, & July	Mr. Biersner	Informational Vote	5 min.
5. School Progress Update <ul style="list-style-type: none">School Renovations & possible walk through	Ms. Bachman	Informational	10 min.
6. Peg Hurley Removal From Board	Mrs. Mahoney-Chavez	Vote	5 min.
7. New Signatory Info & Updates to Financial Policies and Procedures	Mrs. Mahoney-Chavez	Informational	5 min.
8. September "Foundation Meet and Greet" Brainstorming & Setting Date	Mrs. Mahoney-Chavez	Informational	10 min.

8. Events Report <ul style="list-style-type: none"> • 2018 Golf Tournament • 2018 Craft Fair: Set Date & Planning 	Mrs. Goff	Informational	5 min.
9. New Business	Open	Informational	10 min.
10. Set September meeting date	Mrs. Goff	Vote	5 min.
11. Adjournment	Mrs. Goff	Vote	1 min.

CFFEE 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*

Coral Community Charter School Leadership Focus for 2017-18

- Increase student growth in math
- Increase capacity of staff to support literacy growth

- Increase growth & proficiency for subgroups
- Improve communication with families about student academic status and needs