

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

AGENDA

2-13-18

5:00 pm

Agenda Item	Presenter	Action	Time
1. Call to Order	Mr. Turner		1 min
2. Approval of Agenda	Mr. Turner	Vote	2 min.
3. Approval of Minutes from 1/16/18	Mr. Turner	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none">• Approve cumulative financials	Roxanne Rosa	Informational, Vote	5 min.
5. Nomination & Election of Vice President	Mr. Turner	Vote	10 min.
6. Executive Director Update <ul style="list-style-type: none">• Grants Update• Foundation Goals 2018	Suzanne Greene	Informational	5 min.
7. Lease Purchase Arrangement Update <ul style="list-style-type: none">• Status• Governance Council Facility Committee	Mr. Turner	Informational	10 min.
8. Events Update <ul style="list-style-type: none">• 2018 Golf Tournament• New Chair Needed	Mrs. Eldredge	Informational	15 min.
9. Set standard meeting date/time; March meeting date.	Mr. Turner	Vote	5 min.
10. Adjournment	Mr. Turner	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*

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