

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

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Agenda: August 25, 2020 @ 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 7/29/2020 	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 6/30/20) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) No BARs 2) Discussion & action on proposed changes to Internal Controls & Procedures 3) Discussion & action on policies	<ul style="list-style-type: none"> • ICPs • GASB 54 Policy • Per Pupil Expenditure Policy 	15 min.
IV. Facility Committee Chair: Corkey Baca	1) Update from the Committee		5 min.
V. Audit Committee Chair: vacant	1) Update from the Committee		5 min.

Agenda Item	Detail	Materials	Time
VI. Academic Committee Chair: Mary Merchant	1) Update from Committee 2) Proposed NM DASH Academic Plan	<ul style="list-style-type: none"> Draft NM DASH Academic Plan 	5 min.
VII. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion & action on updated Re Entry Plan 3) Discussion – ED Report	<ul style="list-style-type: none"> ED Report Re Entry Plan 	5 min.
IX. Governance Committee Chair: vacant	1) Update from Committee 2) Discussion & action on Remote Learning Attendance Policy	<ul style="list-style-type: none"> Policy Remote Learning Attendance Policy 	10 min.
X. New Business/Happenings <ul style="list-style-type: none"> Regular Meeting: 9-29-20@5:30 pm 			2 min.
XI. Adjournment			