

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:

Note: when you click on the link above, you will be prompted to join on the web or download the Teams app onto a device/cell phone. Click on your preference and you will be admitted by someone inside the organization.

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Agenda: June 1, 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 5/4/2021 	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 5/31/21) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on BARs 3) Discussion & action on FY22 School Calendar 4) Discussion & action on FY22 budgets	BARs <ul style="list-style-type: none"> • BAR 811 – SEG • Other TBD FY22 Budgets <ul style="list-style-type: none"> • IDEA B Budget • Teacher/Principal Training & Recruiting Budget • Literacy For Children • PreK • Public School Capital Outlay • SB-9 State Match Other <ul style="list-style-type: none"> • Updated FY22 School Calendar 	15 min.
VI. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
VII. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.

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VIII. Academic Committee Chair: Mary Merchant	1) Update from Committee		10 min.
IX. 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.
X. 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.		15 min.
XI. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on proposed policies	<ul style="list-style-type: none"> • Reporting Ethical Misconduct and Child Abuse Policy • Updated Student Handbook • Updated Return to School Policy • Updated Student Discipline Policy 	15 min.
XII. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 7-6-21 @ 5:30 pm 			2 min.
XIII. Adjournment			