

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

Agenda: March 26, 2019 @ 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 F. Approval of financial documents	1) Discussion / Action	<ul style="list-style-type: none"> • Roll sheet • Minutes from 2-26-19 • Financial Documents (account summary, bank rec, PO report, balance sheet for 1-31-19 and 2-26-19) 	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	1) Update from Committee 2) Foundation financials 3) Discussion & action on BARS	BARS <ul style="list-style-type: none"> • 32 I Title IV • 33 I Medicaid • 34 M SEG • 35 M NM Reads to Lead • 36 M Title IV 	20 min.
III. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Update from the Committee 2) Meeting set for April 5 th at 5:30		5 min.
IV. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	1) Update from the Committee		5 min.
V. Academic Committee <ul style="list-style-type: none"> • AS/MM Chair: Ashley Sarracino	1) Update from Committee	<ul style="list-style-type: none"> • MOY Goal Progress • MOY Proficiency & Growth 	5 min.
VI. Executive Director Support Committee <ul style="list-style-type: none"> • KM/KF/MM Chair: Krista Martinez	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> • ED Report 	15 min.

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VII. Closed session pursuant to Section H of the Open Meetings Act			15 min.
VIII. Governance Committee <ul style="list-style-type: none"> • TT/PC/LM Chair: Tania Triolo	<ol style="list-style-type: none"> 1) Update from Committee 2) Meeting set for April 4th at 5:30 	<ul style="list-style-type: none"> • Training hours tracker for 2019-20 	10 min.
IX. Technology Committee <ul style="list-style-type: none"> • PC/LM Chair: Patrick Correa	<ol style="list-style-type: none"> 1) Update from Committee 		5 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Special Meeting: 4-16-19@5:30 • Regular Meeting: 4-30-19@5:30 pm 			2 min.
XI. Adjournment	<ol style="list-style-type: none"> 1) Vote 		

Conference Call: (515) 604-9300
Access Code: 366909