

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

Agenda: August 29, 2017 @ 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	Action	Materials	Time
I. Opening Items A. Call to order /Reading of mission/Agenda/ B. Roll Call C. Introduction of Guests D. Consent agenda to include: minutes (see list in Materials column) financial documents (account summary, bank rec, PO report, balance sheet for 7-31-17, journal entries)	1) Discussion / Vote	<ul style="list-style-type: none"> • Roll sheet • Minutes from 7-25-17; 7-31-17 • Balance sheet for 7-31-17 	10 min.
II. Budget / Finance/ <ul style="list-style-type: none"> • KF/MR 	1) Update from Committee 2) Discussion & Vote on BARS	BARS <ul style="list-style-type: none"> • 15M-SEG • 16T- SEG • 17I - Food Service • 14M - Title II • 10T- Prek • 11M - K3 Plus/Summer • 12M - K3 Plus/Summer • 18T – K3 Plus/Summer 	15 min.
III. Audit Committee <ul style="list-style-type: none"> • MR/TT 	1) Update from the Committee 2) Entrance conference September 5 at 6:00 at CCCS		5 min.

Agenda Item	Action	Materials	Time
IV. Executive Director Support Committee <ul style="list-style-type: none"> • KM, KF, MR 	<ol style="list-style-type: none"> 1) Update from Committee 2) Discussion – ED Report 	<ul style="list-style-type: none"> • ED Report 	15 min.
V. Facility Committee <ul style="list-style-type: none"> • FL / TT 	<ol style="list-style-type: none"> 1) Update from Committee 		10 min.
VI. Governance Committee <ul style="list-style-type: none"> • KF / TT 	<ol style="list-style-type: none"> 1) Update from Committee 2) Vote on number for 2017-18 GC membership 3) Vote on New GC Member 4) Review New Rule 5) Review Section 5 of GC bylaws Composition/Members 6) GC Self-evaluation 		10 min.
VII. Academic Committee <ul style="list-style-type: none"> • AS 	<ol style="list-style-type: none"> 1) Update from Committee 2) Review 2016-17 EOY Data 3) Review 2017-18 Academic Plan 	<ul style="list-style-type: none"> • 2016-17 EOY Data • 2017-18 Academic Plan 	2 min.
VIII. Technology Committee <ul style="list-style-type: none"> • FL 	<ol style="list-style-type: none"> 1) Update from Committee 		5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 9-26-17 @5:30 pm 			2 min.
X. Adjournment	<ol style="list-style-type: none"> 1) Vote 		

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