

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

Agenda: December 17, 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		<ul style="list-style-type: none"> • Roll sheet 	5 min.
II. Public Comment			5min.
III. Approval of minutes	1) Discussion / Action	<ul style="list-style-type: none"> • Minutes from 9-25-19 & 10-29-19 	5 min.
IV. Approval of financial documents		<ul style="list-style-type: none"> • Financial Documents (account summary, bank rec, PO report, balance sheet for 10-31-19 and 11-30-19) 	10 min.
V. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	<ol style="list-style-type: none"> 1) Discussion & action on BARs 2) Discussion & action on 2020-21 school calendar 3) Discussion & possible action on Substitute salary schedule 	BARs <ul style="list-style-type: none"> • 16D – Title 1 • 18M – Operational • 19M – Operational • 20M – Medicaid • 21M – PreK • 22M – Inst Material • 23M - Operational • 24M - PreK OTHER <ul style="list-style-type: none"> • Foundation financials • Proposed substitute salary schedule 	10 min.

Agenda Item	Detail	Materials	Time
		<ul style="list-style-type: none"> • SY 2020-21 school calendar 	
VI. Facility Committee <ul style="list-style-type: none"> • FL Chair: Freeman Leaming	1) Update from the Committee 2) Discussion & action on Lease Purchase Arrangement	<ul style="list-style-type: none"> • Lease Purchase Arrangement • Lease Purchase Open Meetings Act Affidavit • Lease Purchase Act Resolution 	20 min.
VII. Audit Committee <ul style="list-style-type: none"> • MR/LM Chair: Lynette Martinez	1) Update from the Committee		5 min.
VIII. Academic Committee <ul style="list-style-type: none"> • MM 	1) Update from Committee		5 min.
IX. Executive Director Support Committee <ul style="list-style-type: none"> • KM/KF/MM Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> • ED Report 	5 min.
X. Governance Committee <ul style="list-style-type: none"> • LM Chair: Lynette Martinez	1) Update from Committee 2) Discussion & action on policies 3) Discussion & possible action on new GC nominees 4) Appointments to Governance Committee	POLICIES <ul style="list-style-type: none"> • Teaching Controversial Issues Policy • Employee Right to Organize Policy • Medical Leave Policy • Bullying Policy OTHER <ul style="list-style-type: none"> • Nominees' resumes 	20 min.
XI. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.	A. Vote to go into closed session. B. Following closed session the Board will return to Open Session and may take action.		20 min.
XII. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 1-28-19@5:30 pm 			2 min.
XIII. Adjournment			

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