

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

Agenda: September 25, 2018 @ 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. 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 8-28-18 • Financial Documents (account summary, bank rec, PO report, balance sheet for 8-31-18) 	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 Joint Powers Agreement with CES	BARS - none Proposed JPA with CES	20 min.
III. Renewal Application	1) Discussion & action	<ul style="list-style-type: none"> • Renewal application 	20 min.
IV. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	2) Update from the Committee		10 min.
V. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	1) Update from the Committee		5 min.
VI. Academic Committee <ul style="list-style-type: none"> • AS/MM Chair: Ashley Sarracino	1) Update from Committee	<ul style="list-style-type: none"> • 2018-19 proposed plan • Ppt with results & opportunities 	5 min.

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<p>VII. Executive Director Support Committee</p> <ul style="list-style-type: none"> • KM/KF/MM <p>Chair: Krista Martinez</p>	<ol style="list-style-type: none"> 1) Update from Committee 2) Discussion – ED Report 	<ul style="list-style-type: none"> • ED Report 	15 min.
<p>VIII. Governance Committee</p> <ul style="list-style-type: none"> • TT/PC/LM <p>Chair: Tania Triolo</p>	<ol style="list-style-type: none"> 1) Update from Committee 2) Discussion & Action on Policies: background check; volunteer; student discipline 3) Committee Assignments 4) Upcoming training: check PED website for details 	<ul style="list-style-type: none"> • Training hours tracker • CCCS GC Committee membership 2017-18 • Committee descriptions • Proposed policies: background check; volunteer; volunteer pledge; student discipline 	10 min.
<p>IX. Technology Committee</p> <ul style="list-style-type: none"> • PC/LM <p>Chair:</p>	<ol style="list-style-type: none"> 1) Update from Committee 		5 min.
<p>X. New Business/Happenings</p> <ul style="list-style-type: none"> • Regular Meeting: 10-30-18 @5:30 pm 			2 min.
<p>XI. Adjournment</p>	<ol style="list-style-type: none"> 1) Vote 		

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