

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

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Agenda: September 29, 2020 @ 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 8/25//2020 	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 8/31/20) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on policy 3) BARs	BARs <ul style="list-style-type: none"> • 3I – GOB Library • 4IB –Inst. Mat • 5M – Title II • 6IB – PSCO • 7T – CARES • 8M – CARES • 9M – CARES • 10M – SEG • 11M – SB9 Local • 12M – SB9 • 13M – Food Serv. • 14M – PreK • 15T – PreK • 16M – PreK • 17M – PreK • 18D – SEG Policy: <ul style="list-style-type: none"> • Instructional Materials and Textbook Policy 	15 min.

Agenda Item	Detail	Materials	Time
IV. Facility Committee Chair: Corkey Baca	1) Update from the Committee		5 min.
V. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.
VI. Academic Committee Chair: Mary Merchant	1) Update from Committee	<ul style="list-style-type: none"> • NM DASH Academic Plan 	5 min.
VII. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> • ED Report • COVID Toolkit 	5 min.
IX. Governance Committee Chair: vacant	1) Update from Committee		10 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 10-27-20@5:30 pm 			2 min.
XI. Adjournment			