

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

AGENDA

11-25-19

5:00 pm

Agenda Item	Presenter	Action	Time
1. Call to Order & Introductions	Mr. Turner		1 min
2. Approval of Agenda	Mr. Turner	Vote	2 min.
3. Approval of Minutes from 10-28-19	Mr. Turner	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none">Review Bank Statements from OctoberDiscussion and Action on 10-31-19 Financial ReportAccountant Barbara Dodge will be present to answer any questions regarding Quick Books.	Mr. Bennet	Informational & Vote	5 min.
5. Review Foundation Budget Development 2020	Mr. Turner	Informational & Vote	
6. Audit <ul style="list-style-type: none">Update from Exit ConferenceReview Response from FY2019 FindingsInsufficient Funds	Ms. Bachman	Informational	10 min.
7. Capital Source	Ms. Bachman	Informational	10 min.
8. Roof Replacement Update	Ms. Bachman	Informational	10 min.

Agenda Item	Presenter	Action	Time
9. Golf Tournament 2020 planning <ul style="list-style-type: none"> • 2020 sponsor flyer • Monthly action item checklist 	Mrs. Erbe-Goff	Informational	15 min.
10. Craft Fair Report	Mrs. Erbe-Goff	Informational	15 min.
11. Update on Grant Applications	Mr. Bennett	Informational	10 min.
12. Future Agenda Items:	Mr. Turner	Informational	5 min.
13. New Business:	Open	Informational	10 min.
14. Set December Meeting Date	Mr. Turner	Vote	5 min.
15. Adjournment	Mr. Turner	Vote	1 min.

CFEE Purpose (from bylaws):

The purpose for which this foundation has been chartered is the rendering of support and sustenance to the Coral Community Charter School. Implementation of the foundation's purpose will include, but not be limited to: the planning, design, acquisition and improvement of real and personal property for the use and benefit of Coral Community Charter School, or of Coral Foundation For Excellence In Education itself; the mortgaging or lease-purchasing thereof, or the utilization of such other lawful financing mechanisms as may be deemed fiscally prudent; the leasing thereof to Coral Community Charter School and the leasing thereof to Coral Community Charter School supporting and Coral Community Charter School affiliated entities.

Coral Community Charter School Mission

Coral Community Charter School is dedicated to providing:

- *Single-gender classes*
- *Quality instruction*
- *Individualization*
- *Family/community involvement*