

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

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Agenda: October 27, 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 9/29/2020 	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 9/30/20) 	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"> • BAR 20I SEG • BAR 21M PreK • BAR 22M SEG • BAR 23M SEG • BAR 24M SEG • BAR 25M SEG Grants <ul style="list-style-type: none"> • PSFA Award & MOU 	15 min.
IV. Facility Committee Chair: Corkey Baca	1) Update from the Committee		5 min.
V. Governing Council Membership	1) Vote on Governing Council Member Non-attendance		5 min.
VI. Audit Committee Chair: Mary Merchant	2) Update from the Committee		5 min.

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VII. Academic Committee Chair: Mary Merchant	1) Update from Committee		5 min.
VIII. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> • ED Report 	5 min.
IX. Governance Committee Chair: vacant	1) Update from Committee 2) Discussion & possible action on policies	<ul style="list-style-type: none"> • Proposed Return to School Policy 	15 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 11-17-20@5:30 pm 			2 min.
XI. Adjournment			