

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

Agenda: January 30, 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 / Vote	<ul style="list-style-type: none"> • Roll sheet • Minutes from 12-12-17 • Financial Documents (account summary, bank rec, PO report, balance sheet for 11-30-17 and 12-31-17) 	10 min.
II. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Introduction of Foundation Board Members 2) Update from the Committee		20 min.
III. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	1) Update from Committee 2) Discussion & Vote on BARS	GRANTS <ul style="list-style-type: none"> • SSAE Title IV – Student Support & Academic Enrichment BARS <ul style="list-style-type: none"> • 33 M - SEG • 34 M - SEG • 35 IB- Title IV (24189) • 36 M - IDEA-B • 37 M- Title II 	20 min.

Agenda Item	Action	Materials	Time
IV. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	<ol style="list-style-type: none"> 1) Update from the Committee 2) Next quarterly meeting to be set after audit is released 		5 min.
V. Academic Committee <ul style="list-style-type: none"> • AS/MM/FT Chair:	<ol style="list-style-type: none"> 1) Update from Committee 		5 min.
VI. Executive Director Support Committee <ul style="list-style-type: none"> • KM/KF/MM Chair: Krista Martinez	<ol style="list-style-type: none"> 1) Update from Committee 2) Discussion – ED Report 	<ul style="list-style-type: none"> • ED Report • Progress report 	15 min.
VI. Governance Committee <ul style="list-style-type: none"> • TT/PC/CB Chair: Tania Triolo	<ol style="list-style-type: none"> 1) Update from Committee 2) GC Members Training Hours 3) Student Discipline Policy 4) Safe Schools Plan 5) Acceptance of Begaye resignation 6) GC retreat – 3 to 4 hours 	<ul style="list-style-type: none"> • Training hours tracker • Draft student discipline policy • Safe Schools Plan • Begaye resignation notice 	10 min.
VII. Technology Committee <ul style="list-style-type: none"> • PC/FT Chair:	<ol style="list-style-type: none"> 1) Update from Committee 2) Committee Chair Designation 		5 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 1-29-18 @5:30 pm 			2 min.
IX. Adjournment	<ol style="list-style-type: none"> 1) Vote 		

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