

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

**The public may attend and listen to the meeting virtually only via this link:**

[Click here to join the meeting](#)

*Note: when you click on the link above, you will be prompted to join on the web or download the Teams app onto a device/cell phone. Click on your preference and you will be admitted to the meeting by someone inside the organization. If you experience issues, please email [cwilson@coralcharter.com](mailto:cwilson@coralcharter.com)*

**Agenda:** November 17, 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"> <li>• Roll sheet</li> <li>• Agenda</li> <li>• Minutes from 10/27/2020</li> </ul>	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 10/31/20)</li> </ul>	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) BARs	BARs <ul style="list-style-type: none"> <li>• BAR 28D – CARES</li> <li>• BAR 29M – SEG</li> <li>• BAR 30M – SEG</li> <li>• BAR 31T – SEG</li> <li>• BAR 32M – PreK</li> <li>• BAR 33M – Special Capital Outlay</li> <li>• BAR 34M – SB9 Local</li> <li>• BAR 35M – Capital Outlay</li> </ul>	15 min.
IV. Facility Committee Chair: Vacant	1) Update from the Committee 2) Discussion & action on LPA	<ul style="list-style-type: none"> <li>• LPA</li> </ul>	5 min.
VI. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.

Agenda Item	Detail	Materials	Time
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"> <li>• ED Report</li> </ul>	5 min.
IX. Governance Committee Chair: vacant	1) Update from Committee 2) Committee membership changes 3) Ratification of Updated Return to School Policy	<ul style="list-style-type: none"> <li>• Committee membership list</li> <li>• Return to School Policy</li> </ul>	15 min.
X. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 12-15-20@5:30 pm</li> </ul>			2 min.
XI. Adjournment			