

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

Agenda: December 18, 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 / Action	<ul style="list-style-type: none"> • Roll sheet • Minutes from 11-27-18 • Financial Documents (account summary, bank rec, PO report, balance sheet for 11-30-18) 	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	1) Update from Committee 2) Foundation financials 3) Discussion & action on BARS	Grant Awards <ul style="list-style-type: none"> • K3 Plus • K3 Plus 4 & 5 Pilot BARS <ul style="list-style-type: none"> • 21 M SEG • 22 M NM Reads to Lead • 23 D K-3 Plus 4 & 5 Pilot • 24 M SEG • 25 T SEG 	20 min.
III. Renewal Update	1) Informational		20 min.
IV. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Update from the Committee 2) Discussion & action on FMP	<ul style="list-style-type: none"> • FMP folder 	10 min.
V. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	1) Update from the Committee		5 min.

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VI. Academic Committee <ul style="list-style-type: none"> AS/MM Chair: Ashley Sarracino	1) Update from Committee 2) District Report Card 2017-18	<ul style="list-style-type: none"> 2017 18 District Report Card 	5 min.
VII. Executive Director Support Committee <ul style="list-style-type: none"> KM/KF/MM Chair: Krista Martinez	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> ED Report 	15 min.
VIII. Governance Committee <ul style="list-style-type: none"> TT/PC/LM Chair: Tania Triolo	1) Update from Committee 2) Discussion & Action on food service procurement policy 3) Upcoming training: check PED website.	<ul style="list-style-type: none"> Proposed policy Training hours tracker for 2018-19 Proposed policy 	10 min.
IX. Technology Committee <ul style="list-style-type: none"> PC/LM Chair:	1) Update from Committee		5 min.
X. New Business/Happenings <ul style="list-style-type: none"> Regular Meeting: 1-29-19 @5:30 pm 			2 min.
XI. Adjournment	1) Vote		

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