

# Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

## AGENDA

5-21-18

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 4/3/18	Mr. Turner	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none"><li>• Approve cumulative financials</li><li>• Review Bank Statement</li></ul>	S. Greene	Informational, Vote	5 min.
5. Executive Director Update <ul style="list-style-type: none"><li>• Financial and Monetary Policy Revisions</li><li>• School Safety Improvements</li><li>• Classroom/Office Renovations</li><li>• Conflict of Interest Document</li></ul>	Suzanne Greene Ms. Bachman	Vote Informational Vote	15 min.
6. Lease Purchase Arrangement Update <ul style="list-style-type: none"><li>• Status</li><li>• Governance Council Facility Committee</li></ul>	Ms. Bachman	Informational	10 min.
7. Events Report <ul style="list-style-type: none"><li>• 2018 Golf Tournament</li><li>• 2018 Clothing Swap</li></ul>	Mrs. Goff S. Greene	Informational Vote	15 min.
8. Any New Business	Open	Informational	10 min.

9. Set June meeting date.	Mr. Turner	Vote	5 min.
10. 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*

**Coral Community Charter School Leadership Focus for 2017-18**

- Increase student growth in math
- Increase capacity of staff to support literacy growth
- Increase growth & proficiency for subgroups
- Improve communication with families about student academic status and needs