

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

AGENDA

11-18-20

5:00 pm

Join Zoom Meeting

<https://zoom.us/j/92656576315?pwd=UkhOVFBwOG40YkNXSVFnNERYN082QT09>

Meeting ID: 926 5657 6315

Passcode: c2jilc

Agenda Item	Presenter	Action	Time
1. Call to Order & Introductions	Ms. Erbe-Goff		1 min
2. Approval of Agenda	Ms. Erbe-Goff	Vote	2 min.
3. Approval of Minutes from 10-28-20	Ms. Erbe-Goff	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none">Review Bank Statements from AugustDiscussion and Action on 10-31-20 Financial Report	Ms. Woods	Informational & Vote	10 min.
5. Audit and bookkeeping processes.	Ms. Jaramillo	Informational & Vote	5 mins.
6. Website and Donation	Ms. Bachman & Ms. Jaramillo	Informational	10 min.
7. Capital Update	Ms. Bachman	Informational	5 min.
8. Fundraising Plan for 2020-21	Mrs. Erbe-Goff	Informational	5 min.

Agenda Item	Presenter	Action	Time
9. Future Agenda Items:	Ms. Jaramillo	Informational	5 min.
10. New Business:	Open	Informational	5 min.
11. Set December Meeting Date	Ms. Jaramillo	Vote	5 min.
12. Adjournment	Ms. Erbe-Goff		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*