

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

Agenda: June 27, 2017 @ 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. Consent agenda (action) Consent Agenda to include: Minutes from 4-11-17; 5-30-17; 6-9-17 financial documents (account summary, bank rec, PO report, balance sheet for 5-31-17, journal entries) | 1) Discussion / Vote | <ul style="list-style-type: none"> • Roll sheet • Minutes from 4-11-17; 4-28-17; 5-11-17; 5-17-17; 5-18-17; 5-19-17; 5-22-27; 5-23-17; 5-30-17; 6-9-17; 6-16-17 | 10 min. |
| III. Budget / Finance/ <ul style="list-style-type: none"> • KF/MR | 1) Update from Committee 2) Discussion & Vote on BARS 3) Discussion & Vote on FY18 Budget 4) Review 3 updated financial procedures | BARS <ul style="list-style-type: none"> • 35M- 11000 SEG • 36M-11000 SEG • 37M- 14000 Instructional Materials • 38M- 21000 Food Service • 39M- 27149 Pre-k • 40M - 27149 Pre-k • 41M - 27114 NM Reads to Lead • 42M- 24101 Title I FY18 Budgets <ul style="list-style-type: none"> • PreK • SB 9 Updated Financial Procedures & Related Forms <ul style="list-style-type: none"> • Cash Receipts • Purchase Order • Travel and Per Diem Reimbursement • Travel Request Form • Travel Per Diem Reimbursement Form | 15 min. |

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| II. Head Administrator Support <ul style="list-style-type: none"> • KM, KF, MR | 1) Update from Committee 2) Discussion – HA Report 3) Vote - 2017-18 Executive Director Contract | <ul style="list-style-type: none"> • HA Report • ED Contract | 15 min. |
| IV. Facility Committee <ul style="list-style-type: none"> • FL / TT | 1) Update from Committee | | 10 min. |
| V. Governance Committee <ul style="list-style-type: none"> • KF / TT | 1) Update from Committee 2) Discussion/Vote on Unpaid Meal Charge Policy 3) Update on OSI questions 4) Vote on New GC Member | <ul style="list-style-type: none"> • Unpaid Meal Charge Policy & USDA memo • Resume | 10 min. |
| VI. Academic Committee <ul style="list-style-type: none"> • AS | 1) Update from Committee | | 2 min. |
| VII. Technology Committee <ul style="list-style-type: none"> • FL | 1) Update from Committee | | 5 min. |
| VIII. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 7-25-17 @5:30 pm | | | 2 min. |
| IX. Adjournment | 1) Vote | | |

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