

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

**Agenda:** July 30, 2019 @ 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 F. Approval of financial documents	1) Discussion / Action	<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Minutes from 6-25-19</li> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 6-30-19)</li> </ul>	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> <li>• KF/MR/FL</li> </ul> Chair: Mike Reeves	1) Update from Committee 2) Discussion & action on BARs 3) Foundation financials 4) Discussion & action on 2018-19 inventory list and disposal of school property	<b>BARs</b> <ul style="list-style-type: none"> <li>• BAR 1-IB</li> </ul> <b>Other</b> <ul style="list-style-type: none"> <li>• 2018-19 Inventory List</li> <li>• Depreciation sheet</li> <li>• CFEE Financials</li> </ul>	20 min.
III. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul> Chair: Freeman Leaming	1) Update from the Committee		5 min.
IV. Audit Committee <ul style="list-style-type: none"> <li>• MR/TT</li> </ul> Chair: Tania Triolo	1) Update from the Committee 2) FY 19 Audit scheduled for July 29-Aug. 2 3) Appointment to Audit Committee		5 min.
V. Academic Committee <ul style="list-style-type: none"> <li>• AS/MM</li> </ul> Chair: Ashley Sarracino	1) Update from Committee		5 min.

<b>Agenda Item</b>	<b>Detail</b>	<b>Materials</b>	<b>Time</b>
VI. Executive Director Support Committee <ul style="list-style-type: none"> <li>• KM/KF/MM</li> </ul> Chair: Krista Martinez	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> <li>• ED Report</li> </ul>	15 min.
VII. Governance Committee <ul style="list-style-type: none"> <li>• TT/PC/LM</li> </ul> Chair: Tania Triolo	1) Update from Committee 2) Discussion & action on resolutions 3) Discussion & action on policies 4) Discussion & action on update to bylaws 5) Officer nominations & elections 6) Appointments to Governance Committee 7) GC membership analysis 8) GC Resignations 9) Progress on GC recruitment	<b>RESOLUTION</b> <ul style="list-style-type: none"> <li>• OMA for 2019-20</li> </ul> <b>POLICIES</b> <ul style="list-style-type: none"> <li>• Dyslexia Intervention Policy</li> </ul> <b>OTHER</b> <ul style="list-style-type: none"> <li>• Final training hours tracker for 2018-19</li> <li>• Proposed updated bylaws</li> </ul>	20 min.
VIII. Technology Committee <ul style="list-style-type: none"> <li>• PC/LM</li> </ul> Chair: Vacant	1) Update from Committee 2) Discussion & action on dissolution of technology committee		5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 8-27-19@5:30 pm</li> </ul>			2 min.
X. Adjournment			

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