

# Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

## AGENDA

02-26-20

5:00 pm

Agenda Item	Presenter	Action	Time
1. Call to Order & Introductions	Ms. Jaramillo		1 min
2. Approval of Agenda	Ms. Jaramillo	Vote	2 min.
3. Approval of Minutes from 01-25-20	Ms. Jaramillo	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none"><li>Review Bank Statements from January</li><li>Discussion and Action on 01-31-20 Financial Report</li></ul>	Mr. Bennett	Informational & Vote	5 min.
5. Review & Approve Foundation Budget for 2020	Mr. Bennett	Informational & Vote	10 min.
6. Proposal and voting on bylaws amendment: change 2 week agenda posting requirement to 72 hours posting requirement	Ms. Jaramillo	Informational & Vote	10 min.
7. Board member recruitment	Ms. Jaramillo & Ms. Bachman	Informational	5 min.
8. Capital Source Update	Ms. Bachman	Informational	10 min.
9. Golf Tournament 2020 planning <ul style="list-style-type: none"><li>Marketing material drafts</li><li>New letter templates</li><li>Registration flyer</li><li>Sponsorship opportunities</li><li>Eventcaddy update</li></ul>	Mrs. Erbe-Goff	Informational	15 min.

Agenda Item	Presenter	Action	Time
10. Future Agenda Items:	Ms. Jaramillo	Informational	5 min.
11. New Business:	Open	Informational	10 min.
12. Set March Meeting Date	Ms. Jaramillo	Vote	5 min.
13. Adjournment	Ms. Jaramillo	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*