

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

The public may attend and listen to the meeting virtually only via this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/84611496546>

or

Phone: 646 558 8656 US (New York)

Meeting ID: 846 1149 6546

Agenda: May 26, 2020 @ 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	1) Discussion & action	<ul style="list-style-type: none"> • Roll sheet • Agenda • Minutes from 4/28/20 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents (account summary, bank rec, PO report, balance sheet for 4/30/20) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Discussion & action on BARs	BARs <ul style="list-style-type: none"> • 44I SB9 • 52M SEG • 53T SEG • 54M SEG • 55M SEG • 56M IDEA-B • 57M PREK • 58I HB-33 	10 min.
IV. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.	1) Vote to go into Closed Session 2) Following Closed Session the Board will return to Open Session and may take action.		

Agenda Item	Detail	Materials	Time
V. Facility Committee Chair: Corkey Baca	1) Update from the Committee		5 min.
VI. Audit Committee Chair: Lynette Martinez	1) Update from the Committee		5 min.
VII. Academic Committee Chair: Mary Merchant	1) Update from Committee		5 min.
VIII. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> • ED Report 	5 min.
IX. Governance Committee Chair: Lynette Martinez	1) Update from Committee 2) Annual training due June 30	<ul style="list-style-type: none"> • Training hours tracker 	10 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 6-30-20@5:30 pm 			2 min.
XI. Adjournment			

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