

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

**Special Meeting Agenda:** April 23, 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	1) Discussion / Action	<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Minutes from 3-26-19</li> </ul>	10 min.
II. Review of proposed FY 20 budget	1) Discussion & action on proposed FY 20 budget	<b>FY 20 Budget Documents</b> <ul style="list-style-type: none"> <li>• SEG</li> <li>• Inst. Materials</li> <li>• IDEA B</li> <li>• Title I</li> <li>• Title II</li> <li>• Food Service</li> <li>• HB 33</li> <li>• SB 9 Match</li> <li>• SB 9 Local</li> <li>• Medicaid</li> <li>• Pre- K</li> </ul>	60 min.
III. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 4-30-19@5:30 pm</li> </ul>			2 min.
IV. Adjournment	1) Vote		

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