

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

AGENDA

6-24-19

5:00 pm

Agenda Item	Presenter	Action	Time
1. Call to Order & Introductions	Mr. Turner		1 min
2. Approval of Agenda	Mr. Turner	Vote	2 min.
3. Approval of Minutes from 5-21-19	Mr. Turner	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none">Review Bank Statements from April & MayDiscussion and Action on 5-31-19 Financial ReportUpdate on Signer for Bank Account	Mr. Turner	Informational & Vote	5 min.
5. Audit <ul style="list-style-type: none">Update on 2018 process2018 Action PlanSchedule for 2019	Mr. Turner	Informational	10 min.
6. Roof Replacement Update	Mr. Turner	Informational	10 min.
7. Election of New Members <ul style="list-style-type: none">Carson Bennett	Mr. Turner	Nomination and Action	5 min.
8. Annual Election of Officers <ul style="list-style-type: none">PresidentVice PresidentSecretaryTreasurer	Mr. Turner	Nomination and Action	5 min.
9. Executive Director Position <ul style="list-style-type: none">Review ApplicantsVote on Candidate	Mr. Turner	Discussion & Vote	10 min.

Agenda Item	Presenter	Action	Time
10. Golf Tournament 2019 Update & 2020 planning <ul style="list-style-type: none"> • Final numbers • 2020 sponsor flyer • 2019 tax exempt letters • 2019 Sponsor list • Monthly action item checklist 	Mrs. Erbe-Goff	Informational	15 min.
11. Craft Fair Planning	Mrs. Erbe-Goff	Informational	15 min.
12. Future Agenda Items	Mr. Turner	Informational	5 min.
13. New Business	Open	Informational	10 min.
14. Set July Meeting Date	Mr. Turner	Vote	5 min.
15. Adjournment	Mr. Turner	Vote	1 min.

CFFEE 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*