

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

AGENDA

12-16-20

5:00 pm

Join Zoom Meeting

<https://zoom.us/j/96241329785?pwd=QjdocXhSeXRhZTdFZGZaOUdZRHFRQT09>

Meeting ID: 962 4132 9785

Passcode: 0CpW9E

Agenda Item	Presenter	Action	Time
1. Call to Order & Introductions	Ms. Erbe-Goff		1 min
2. Approval of Agenda	Ms. Erbe-Goff	Vote	2 min.
3. Approval of Minutes from 11-18-20	Ms. Erbe-Goff	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none">Review Bank Statements from NovemberDiscussion and Action on 11-30-20 Financial Report	Ms. Woods	Informational & Vote	10 min.
5. Audit and bookkeeping processes.	Ms. Jaramillo	Informational	5 mins.
6. Website and Donation	Ms. Bachman & Ms. Jaramillo	Informational	10 min.
7. Capital Update	Ms. Bachman	Informational	5 min.

Agenda Item	Presenter	Action	Time
8. Fundraising Plan for 2021	Mrs. Erbe-Goff	Informational	5 min.
9. Future Agenda Items:	Ms. Jaramillo	Informational	5 min.
10. New Business:	Open	Informational	5 min.
11. Set January Meeting Date	Ms. Jaramillo	Vote	5 min.
12. Adjournment	Ms. Erbe-Goff		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*