

**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:**

[Click here to join the meeting](#)

*Note: when you click on the link above, you will be prompted to join on the web or download the Teams app onto a device/cell phone. Click on your preference and you will be admitted by someone inside the organization.*

**Agenda:** August 3, 2021 @ 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>• Agenda</li> <li>• Minutes from 7/6/2021</li> </ul>	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 7/31/21)</li> </ul>	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on BARs 3) Discussion & action on Depreciation Schedule 4) Discussion & action on grants	BARs <ul style="list-style-type: none"> <li>• BAR 4D – SEG</li> <li>• BAR 5M – Food Services</li> <li>• BAR 6M – SEG</li> <li>• BAR 7M – Teacher Principal Training</li> <li>• BAR 8M – PreK</li> <li>• Others TBD</li> </ul> Other <ul style="list-style-type: none"> <li>• FY21 Depreciation Schedule</li> </ul> Grants <ul style="list-style-type: none"> <li>• Air Quality Award</li> </ul>	15 min.
IV. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
V. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.
VI. Academic Committee Chair: Mary Merchant	1) Update from Committee		10 min.

<b>Agenda Item</b>	<b>Detail</b>	<b>Materials</b>	<b>Time</b>
VII. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> <li>• ED Report</li> </ul>	5 min.
VIII. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on proposed policies	<ul style="list-style-type: none"> <li>• Updated Student Handbook</li> <li>• Updated Student Discipline Policy</li> <li>• Coronavirus Paid Emergency Sick Leave Policy</li> <li>• Updated Return to School Policy</li> <li>• COVID Safe Policies and Procedures</li> </ul>	15 min.
IX. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 9-7-21@5:30 pm</li> </ul>			2 min.
X. Adjournment			