

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

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Agenda: July 28, 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 6/30/20 	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 6/30/20) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Discussion & action on BARs 2) Discussion & action on budget 3) Discussion & action on 2019-20 inventory list 4) Discussion & action on depreciation schedule	BARs <ul style="list-style-type: none"> • 1I – HB33 • 2M – SB9 FY21 Budget <ul style="list-style-type: none"> • School Calendar • 2020 Capital Award Other <ul style="list-style-type: none"> • FY20 Inventory List • FY20 Depreciation Schedule 	10 min.

Agenda Item	Detail	Materials	Time
IV. Re-Entry Plan	1) Discussion & action	<ul style="list-style-type: none"> • CCCS Re Entry Plan Narrative • NMPED Rubric 	15 min.
V. Facility Committee Chair: Corkey Baca	2) 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) Discussion & action on Annual OMA Resolution 3) Discussion & action on Families First Coronavirus Response Act Policy 4) Discussion & action on Coronavirus Pandemic Supplemental Handbook 5) Discussion & action on Coronavirus Pandemic Operational Resolution	<ul style="list-style-type: none"> • OMA Resolution • Families First Coronavirus Response Act Policy • Coronavirus Hybrid Re-entry Supplemental Handbook • Coronavirus Pandemic Operational Resolution 	10 min.
X. Nomination & election of officers	1) Discussion & action		10 min.

Agenda Item	Detail	Materials	Time
XI. 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.		
XII. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 8-25-20@5:30 pm 			2 min.
XIII. Adjournment			