

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

Agenda: June 26, 2018 @ 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	Action	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 F. Approval of financial documents	1) Discussion / Action	<ul style="list-style-type: none"> • Roll sheet • Minutes from 5-29-18 • Financial Documents (account summary, bank rec, PO report, balance sheet for 5-31-18) 	10 min.
II. Budget / Finance Committee <ul style="list-style-type: none"> • KF/MR/FL Chair: Mike Reeves	1) Update from Committee 2) Foundation financials 3) Discussion & Action on BARS 4) Discussion & Action on Grants	BARS <ul style="list-style-type: none"> • 40 M- SEG • 58 I- IDEA-B • 59 I- Title I • 61 M- SEG • 62 M- SEG • 63 M - IDEA-B • 64 M- Pre-k • 65 M -SB-9 Grant Applications <ul style="list-style-type: none"> • IDEA B FY19 Budgets <ul style="list-style-type: none"> • NM Reads to Lead • Title I • Title II • IDEA B 	20 min.
III. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Update from the Committee 2) Discussion & action on 2018-19 building lease		10 min.

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IV. Audit Committee <ul style="list-style-type: none"> MR/TT Chair: Tania Triolo	<ol style="list-style-type: none"> Update from the Committee Schedule next quarterly meeting 		5 min.
V. Academic Committee <ul style="list-style-type: none"> AS/MM/FT Chair: Ashley Sarracino	<ol style="list-style-type: none"> Update from Committee 		5 min.
VI. Closed session pursuant to Section H of the Open Meetings Act – personnel matter			
VII. Executive Director Support Committee <ul style="list-style-type: none"> KM/KF/MM Chair: Krista Martinez	<ol style="list-style-type: none"> Update from Committee Discussion – ED Report 	<ul style="list-style-type: none"> ED Report 	15 min.
VIII. Governance Committee <ul style="list-style-type: none"> TT/PC/CB Chair: Tania Triolo	<ol style="list-style-type: none"> Update from Committee Resignation Title IX Assurances - notification Upcoming training: check PED website for details 	<ul style="list-style-type: none"> Training hours tracker Proposed language for bylaws changes 	10 min.
IX. Technology Committee <ul style="list-style-type: none"> PC/FT Chair: Fawn Turner	<ol style="list-style-type: none"> Update from Committee 		5 min.
X. New Business/Happenings <ul style="list-style-type: none"> Regular Meeting: 7-31-18 @ 5:30 pm 			2 min.
XI. Adjournment	<ol style="list-style-type: none"> Vote 		

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