

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

Agenda: May 28, 2019 @ 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 F. Approval of financial documents	1) Discussion / Action	<ul style="list-style-type: none"> • Roll sheet • Minutes from 4-30-19 • Financial Documents (account summary, bank rec, PO report, balance sheet for 4-30-19) 	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 budgets 4) Discussion & action on BARS 5) Discussion & action on Fine Arts Education Funding Grant Application	FY 20 BUDGETS <ul style="list-style-type: none"> • Title I • Title II • Title III • Pre-K • HB-33 • IDEA-B • Pre-K IDEA-B • Title IV • Instructional Material BARS <ul style="list-style-type: none"> • 51 I Food Service • 52 D Title I • 53 I Title I • 54 I Title II • 49 I Medicaid GRANTS <ul style="list-style-type: none"> • FAEA (Fine Arts Education Act) 	20 min.
III. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Update from the Committee 2) Discussion and action on lease 3) Schedule next meeting	<ul style="list-style-type: none"> • Proposed lease • NVA sample lease 	5 min.
IV. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	1) Update from the Committee 2) Next meeting scheduled for June 3 at 5:30		5 min.

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V. Academic Committee <ul style="list-style-type: none"> AS/MM Chair: Ashley Sarracino	1) Update from Committee		5 min.
VI. Executive Director Support Committee <ul style="list-style-type: none"> KM/KF/MM Chair: Krista Martinez	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> ED Report 	15 min.
VII. Governance Committee <ul style="list-style-type: none"> TT/PC/LM Chair: Tania Triolo	1) Update from Committee 2) Schedule next meeting	<ul style="list-style-type: none"> Training hours tracker for 2019-20 	10 min.
VIII. Technology Committee <ul style="list-style-type: none"> PC/LM Chair: Patrick Correa	1) Update from Committee		5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> Regular Meeting: 6-25-19@5:30 pm 			2 min.
X. Adjournment			

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