

# Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

## AGENDA

5-21-19

5:30 pm

Agenda Item	Presenter	Action	Time
1. Call to Order & Introductions	Mr. Turner		1 min
2. Approval of Agenda	Mr. Turner	Vote	2 min.
3. Approval of Minutes from 4-24-19	Mr. Turner	Vote	5 min.
4. Treasurer's Report <ul style="list-style-type: none"><li>• Review Bank Statements</li><li>• Discussion and Action on 3-31-19 Financial Report</li><li>• Discussion and Action on Signer for Bank Account</li></ul>	Mr. Turner	Informational & Vote	5 min.
5. Executive Director Position <ul style="list-style-type: none"><li>• Review Job Description</li><li>• Next Steps for Filling Position</li></ul>	Mr. Turner	Discussion	10 min.
6. Discussion and Possible Action on Lease	Mr. Turner	Informational & Vote	15 min.
7. Roof Replacement Discussion	Mr. Turner	Informational & Vote	10 min.
8. Golf Tournament Update	Mrs. Erbe-Goff	Informational	15 min.
9. Future Agenda Items <ul style="list-style-type: none"><li>• Annual Election of Officers</li><li>• New Members</li><li>• Amend By-laws to Shorten Meeting Notice</li></ul>	Mr. Turner	Informational	5 min.

Agenda Item	Presenter	Action	Time
10. New Business	Open	Informational	10 min.
11. Set June Meeting Date	Mr. Turner	Vote	5 min.
12. Adjournment	Mr. Turner	Vote	1 min.

**CFFEE 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*