

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

Agenda: June 25, 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 5-29-19 • Financial Documents (account summary, bank rec, PO report, balance sheet for 5-31-19) 	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 bank signatories	FY 20 BUDGETS <ul style="list-style-type: none"> • Pre-K • Instructional Material BARS <ul style="list-style-type: none"> • 50M Pre-k • 54 I Title II • 55 I Instructional Materials • 56 I IDEA-B • 57 I Pre-K IDEA-B • 58 M SEG • 59 M SEG • 60 M Food Service • 61 M NM Reads to Lead • 62 M Medicaid • 63 M SB-9 	20 min.
III. Facility Committee <ul style="list-style-type: none"> • FL / TT Chair: Freeman Leaming	1) Update from the Committee		5 min.
IV. Audit Committee <ul style="list-style-type: none"> • MR/TT Chair: Tania Triolo	1) Update from the Committee	<ul style="list-style-type: none"> • FY18 CAP 	5 min.
V. Academic Committee <ul style="list-style-type: none"> • AS/MM Chair: Ashley Sarracino	1) Update from Committee		5 min.

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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) Discussion & action on proposed policies 3) Board member recruitment 4) Upcoming board officer elections 5) GC membership analysis	POLICIES <ul style="list-style-type: none"> • Armed School Security Personnel Policy • Attendance Policy • Background Check Policy • Medications in School Policies • Staffing Cost Multiplier Policy • Updates to Student and Parent/Guardian Handbook OTHER <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 2) Discussion & action on dissolution of technology committee		5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 7-30-19@5:30 pm 			2 min.
X. Adjournment			

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