

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

The public may attend and listen to the meeting virtually only via this link:

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Agenda: February 1, 2022 @ 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 1/4/2022 	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 1/31/2021) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on BARs 3) Discussion & action on Updated SY23 Calendar 4) Discussion & action on Internal Controls & Procedures	BARs <ul style="list-style-type: none"> • 37M ARP ESSER III • 38M SEG • 39M ARP ESSER III • 40M SEG • TBD Updated ICPs SY23 Calendar	15 min.
IV. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on policies 3) Discussion & action on potential new member	<ul style="list-style-type: none"> • Updated Return to School policy • Updated COVID 19 Safe policy 	15 min.

Agenda Item	Detail	Materials	Time
V. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
VI. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.
VII. Academic Committee Chair: Mary Merchant	1) Update from Committee		10 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. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 3-1-22@5:30 pm 			2 min.
X. Adjournment			