

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: March 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 2/21/2022 	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 2/28/2022) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on BARs	BARs <ul style="list-style-type: none"> • BAR 46I – SEG • BAR 47I – HB33 • BAR 48I – SB-9 Local • BAR 49I – Food Services • BAR 50D –Medicaid • BAR 51M – ESSER III • BAR 52M –Medicaid • TBD 	15 min.
IV. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on policies 3) Discussion & action on resolution	<ul style="list-style-type: none"> • Updated Return to School Policy • Updated COVID Safe Policies & Procedures • Annual Open Meetings Act Resolution 	15 min.
V. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.

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VI. Audit Committee Chair: Mary Merchant	1) Update from the Committee 2) Review FY21 Audit Results	<ul style="list-style-type: none"> • FY21 Audit Findings • FY21 Audit CAP 	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. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.	1) Vote to go into Closed Session 2) Following Closed Session the Board will return to Open Session and may take action.		
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 4-5-22@5:30 pm 			2 min.
XI. Adjournment			