

**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:**

*Note: when you click on the link above, you will be prompted to join on the web or download the Teams app onto a device/cell phone. Click on your preference and you will be admitted by someone inside the organization.*

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**Agenda: April 5, 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"> <li>• Roll sheet</li> <li>• Agenda</li> <li>• Minutes from 3/1/2022</li> </ul>	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 3/31/2022)</li> </ul>	10 min.
III. Budget / Finance Committee  Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on BARs 3) Discussion & action on ICPs	BARs <ul style="list-style-type: none"> <li>• BAR 54I – SEG</li> <li>• BAR 55M – PreK</li> <li>• BAR 56I – Title XIX</li> <li>• BAR 57D – SB-9 Local</li> <li>• BAR 58IB – COVID-19 Testing</li> <li>• BAR 59M – CARES II</li> <li>• BAR 60T – CARES II</li> <li>• BAR 61I – SEG</li> <li>• BAR 62I – SEG</li> <li>• BAR 63I – SEG</li> <li>• BAR 64I – Title XIX</li> <li>• BAR 65I – Air Quality</li> <li>• BAR 66M – ARP ESSER III</li> <li>• BAR 67M – Title I</li> <li>• BAR 68M – ESSER III</li> <li>• BAR 69M – SB-9 Local</li> <li>• TBD</li> </ul> Other <ul style="list-style-type: none"> <li>• Updated Internal Controls And Procedures</li> </ul>	15 min.

<b>Agenda Item</b>	<b>Detail</b>	<b>Materials</b>	<b>Time</b>
IV. Governance Committee  Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on handbook	<ul style="list-style-type: none"> <li>• Updated Student &amp; Parent/Guardian Handbook</li> <li>• Family Engagement Policy</li> <li>• Updated Return to School Policy</li> <li>• Updated COVID Safe Policies &amp; Procedures</li> </ul>	15 min.
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	<ul style="list-style-type: none"> <li>• Academic Performance Goals 2022 at MOY</li> <li>• Subgroup &amp; Gender Proficiency &amp; Growth</li> </ul>	10 min.
VIII. Executive Director Support Committee  Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> <li>• ED Report</li> </ul>	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"> <li>• Special Meeting: 4-19@5:30 pm</li> <li>• Regular Meeting: 5-3@5:30</li> </ul>			2 min.
XI. Adjournment			