

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: August 2, 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 7/5/2022 	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 7/31/2022) 	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on BARs 3) Discussion & action on updated Internal Controls & Procedures	BARs <ul style="list-style-type: none"> • BAR 1I – SEG • BAR 2M - SB-9 Local • BAR 3M – PreK • BAR 4M - Title XIX Medicaid • BAR 5M – PreK • BAR 6M - ARP ESSER III • BAR 7M – SEG • BAR 8M – SEG • BAR 9M -SEG • TBD • Updated Internal Controls & Procedures 	15 min.
IV. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on updated policies 3) Discussion & action on updated bylaws 4) Discussion & action on committee membership	<ul style="list-style-type: none"> • Updated Return to School Policy • Updated COVID Safe Policies & Procedures • Updated bylaws • Governing Council Committee membership list 	15 min.

Agenda Item	Detail	Materials	Time
V. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
VI. Audit Committee Chair: Brandon McFatrige	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: 9-6 @ 5:30 			2 min.
X. Adjournment			