

**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.*

[Click here to join the meeting](#)

**Agenda: September 6, 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 8/2/2022</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 8/31/2022)</li> </ul>	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"> <li>• BAR 10M – SEG</li> <li>• BAR 11M – SEG</li> <li>• BAR 12M – PreK</li> <li>• BAR 13M – PreK</li> <li>• BAR 14M – ARP ESSER III</li> <li>• BAR 15M – SB-9 Local</li> <li>• TBD</li> </ul>	15 min.
IV. Governance Committee  Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on policies 3) Discussion & action on handbook	<ul style="list-style-type: none"> <li>• Updated Return to School Policy</li> <li>• Updated COVID Safe Policies &amp; Procedures</li> <li>• Updated Medical Leave Policy</li> <li>• Updated Employee Handbook</li> </ul>	15 min.
V. Facility Committee  Chair: Tim Tokarski	1) Update from the Committee		5 min.

Agenda Item	Detail	Materials	Time
VI. Audit Committee Chair: Brandon McFatridge	1) Update from the Committee		5 min.
VII. Academic Committee Chair: Sue Steketee	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"> <li>• ED Report</li> </ul>	5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 10-4-2022 @ 5:30</li> </ul>			2 min.
X. Adjournment			