

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 Zoom app onto a device/cell phone. Click on your preference and you will be admitted by someone inside the organization.

<https://us02web.zoom.us/j/81477472319>

Agenda: November 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 10/4/2022 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents for 10.31.2022 in the monthly folder per CCCS Finance Committee Checklist (account summary, bank reconciliation, PO report, balance sheet, disbursements) 	10 min.
III. Budget / Finance Committee Chair: Tim Tokarski	1) Update from the Committee 2) Discussion & action on BARs	BARs <ul style="list-style-type: none"> • 24M – SEG • 25M – ARP ESSER III • 26M – HB33 • 27M – SB9 Local • 28IB - Public School Capital Outlay • TBD 	15 min.
IV. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on policies		15 min.
V. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.

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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"> • 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: 12-6-2022 @ 5:30 			2 min.
XI. Adjournment			