

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.

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Agenda: January 3, 2023 @ 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 12/6/2022 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents for 12.31.2023 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"> • 45M – SEG • 46M - ARP ESSER III • 47I - Food Services • 48I – SEG • 49M – ARP ESSER III • TBD 	15 min.
IV. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on annual Open Meetings Act Resolution	<ul style="list-style-type: none"> • Proposed OMA Resolution 	15 min.
V. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.

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VI. Audit Committee Chair: Brandon McFatrige	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. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 2-7-2023 @ 5:30 			2 min.
X. Adjournment			