

**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: February 7, 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"> <li>• Roll sheet</li> <li>• Agenda</li> <li>• Minutes from 1/3/2023</li> </ul>	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> <li>• Financial Documents for 1.31.2023 in the monthly folder per CCCS Finance Committee Checklist (account summary, bank reconciliation, PO report, balance sheet, disbursements)</li> </ul>	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"> <li>• BAR 501B - IDEA-APR</li> <li>• TBD</li> </ul>	15 min.
IV. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on annual Open Meetings Act Resolution		15 min.
V. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
VI. Audit Committee Chair: Brandon McFatridge	1) Update from the Committee	<ul style="list-style-type: none"> <li>• FY22 Corrective Action Plan</li> </ul>	5 min.

Agenda Item	Detail	Materials	Time
	2) FY22 Audit Findings & Corrective Action Plan		
VII. Academic Committee Chair: Sue Steketee	1) Update from Committee	<ul style="list-style-type: none"> <li>• Subgroup Gender Proficiency Growth MOY 2023</li> <li>• Academic Performance Goals Progress at MOY</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. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 3-7-2023 @ 5:30</li> </ul>			2 min.
X. Adjournment			