

# Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

## AGENDA

**6-27-23**

**6:30 pm**

Join Zoom Meeting

<https://us05web.zoom.us/j/87605725911?pwd=ODU4dDZEMDdaZkZKTWZZME5Mdjh1UT09>

Meeting ID: 876 0572 5911

Passcode: U6eyU3

| Agenda Item   | Presenter     | Action               | Time    |
|---|---------------|----------------------|---------|
| 1. Call to Order & Introductions  | Ms. Jaramillo |                      | 1 min   |
| 2. Approval of Agenda   | Ms. Jaramillo | Vote                 | 2 min.  |
| 3. Approval of Minutes from 5-23-23   | Ms. Jaramillo | Vote                 | 2 min.  |
| 4. Treasurer's Report <ul style="list-style-type: none"><li>Review Bank Statements from May</li><li>Discussion and Action on 5-31-23 Financial Report</li></ul> | Ms. Chavez    | Informational & Vote | 10 min. |
| 5. Audit Update   | Ms. Cisneros  | Informational        | 5 mins  |
| 6. Adoption of Dissolution Plan   | Ms. Jaramillo | Informational & Vote | 5 min.  |
| 7. Dissolution Discussion   | Ms. Jaramillo | Informational & Vote | 5 min.  |
| 8. Capital Update   | Ms. Bachman   | Informational        | 5 min.  |
| 9. Future Agenda Items:   | Ms. Jaramillo | Informational        | 2 min.  |
| 10. New Business:   | Open          | Informational        | 2 min.  |
| 11. Set July Meeting Date   | Ms. Jaramillo | Vote                 | 3 min.  |

|                 |               |  |        |
|-----------------|---------------|--|--------|
| 12. Adjournment | Ms. Jaramillo |  | 1 min. |
|-----------------|---------------|--|--------|

**CFEE Purpose (from bylaws):**

*The Coral Foundation for Excellence in Education is a nonprofit 501(c)(3) organization that is privately operated to render support and sustenance of programs and activities offered at Coral Community Charter School. This also includes, but is not limited to, the planning, design, acquisition, and improvement of real and personal property for the use and benefit of Coral Community Charter School and our students and faculty.*

**Coral Community Charter School Mission**

*Coral Community Charter School is dedicated to providing:*

- Single-gender classes*
- Quality instruction*
- Individualization*
- Family/community involvement*