

**Coral Community Charter School Governance Council**

4401 Silver Ave SE  
Albuquerque, NM 87108

**Agenda: August 8 @ 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.**

<b>Agenda Item</b>	<b>Detail</b>	<b>Materials</b>	<b>Time</b>
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 7/18/2023</li> </ul>	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> <li>• Financial Documents for 7.31.2023 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 3) Discussion & action on FY24 budget 4) Discussion & action on updated polices	BARs <ul style="list-style-type: none"> <li>• 1T - PreK IDEA-B</li> <li>• TBD</li> </ul> Budgets <ul style="list-style-type: none"> <li>• TBD</li> </ul> Policies <ul style="list-style-type: none"> <li>• Updated Internal Controls &amp; Procedures</li> <li>• Governmental Accounting Standards Board (GASB) 87 Policy</li> <li>• Governmental Accounting Standards Board (GASB) 96 Policy</li> </ul>	15 min.
IV. Governance Committee  Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on policies 3) Review & update committee member assignments	<ul style="list-style-type: none"> <li>• Covid19 Safe Policies and Procedures</li> <li>• Return to School Policy</li> <li>• Updated Special Education Identification, Evaluation, and Educational Services Policy</li> <li>• Gifted Student Policy</li> </ul>	15 min.

<b>Agenda Item</b>	<b>Detail</b>	<b>Materials</b>	<b>Time</b>
		<ul style="list-style-type: none"> <li>• Student Assistance Team Policy</li> <li>• Committee Membership List</li> </ul>	
V. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
VI. Audit Committee Chair: TBD	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: 9-12-2023 @ 5:30</li> </ul>			10 min.
X. Adjournment			