

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: September 12 @ 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 8/8/2023 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents for 8.31.23 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"> • 2I – Special Capital Outlay • 3M – Title I • 4I – SEG • 5I – Food Services • 6M – SEG • 7M – SEG • 8M – HB33 • 9M – SB-9 Local 	15 min.
IV. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on policies 3) Discussion & action on election of new Governing Council member	<ul style="list-style-type: none"> • Updated Special Education Identification, Evaluation, and Educational Services Policy • Updated Dyslexia Intervention Policy 	15 min.

Agenda Item	Detail	Materials	Time
V. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
VI. Audit Committee Chair: Tim Tokarski	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: 10-10-2023 @ 5:30 			10 min.
X. Adjournment			