

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: November 14 @ 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 10/10/2023 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents for 10.31.23 in the monthly folder per CCCS Finance Committee Checklist (account summary, bank reconciliation, PO report, balance sheet, disbursements) • Lottery & enrollment numbers 	10 min.
III. Budget / Finance Committee Chair: Tim Tokarski	1) Update from the Committee 2) Discussion & action on BARs 3) Discussion & action on inventory disposal	BARs <ul style="list-style-type: none"> • TBD • CCCS Disposal Resolution 	15 min.
IV. Governance Committee Chair: Tim Tokarski	1) Update from Committee 2) Discussion & action on policies	<ul style="list-style-type: none"> • Updated Tobacco Drug & Alcohol Policy • Updated Medications in Schools Policy 	15 min.
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.

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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: 12-12-2023 @ 5:30 			10 min.
X. Adjournment			