

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: January 9, 2024 @ 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 12/12/2023 | 5 min. |
| II. Approval of financial documents | 1) Discussion & action | <ul style="list-style-type: none"> • Financial Documents for 12.31.23 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 | BARs <ul style="list-style-type: none"> • 28IB - Universal Free Lunch (State Funded) • 29M - SEG • 30M – SEG • 31M - SB-9 Local • 32M – PreK • 33I – SEG • TBD | 15 min. |
| IV. Governance Committee Chair: Tim Tokarski | 1) Update from Committee | <ul style="list-style-type: none"> • Nomination & Election of Officers | 15 min. |
| V. Audit Committee Chair: Tim Tokarski | 1) Update from the Committee | | 5 min. |
| VI. Academic Committee Chair: Sue Steketee | 1) Update from Committee | | 10 min. |

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| VII. 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. |
| VIII. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 2-13-2024@ 5:30 | | | 10 min. |
| IX. Adjournment | | | |