

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: June 11, 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 5/14/2024 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents for 5.31.24 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 updated Internal Controls & Procedures	BARs <ul style="list-style-type: none"> • TBD Other <ul style="list-style-type: none"> • Updated Internal Controls & Procedures 	15 min.
IV. Audit Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
V. Academic Committee Chair: Sue Steketee	1) Update from Committee		10 min.
VI. 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.

Agenda Item	Detail	Materials	Time
VII. Governance Committee Chair: Tim Tokarski	1) Update from the Committee 2) Discussion & action on updated Student & Parent/Guardian Handbook	<ul style="list-style-type: none"> • Updated Handbook 	10 min.
VIII. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.	1) Vote to go into Closed Session 2) Following Closed Session the Board will return to Open Session and may take action.		
IX. Discussion & possible action on Executive Director's contract			5 min.
X. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 7-9-2024@ 5:30 			10 min.
XI. Adjournment			