

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: July 9, 2024 @ 5:30 pm

The public may attend and listen to the meeting virtually via this link:

<https://us06web.zoom.us/j/86358392349?pwd=gfO6S4y07XBbLE9AQRzhG7bbaSdE9n.1>

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 6/11/2024 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> Financial Documents for 6.30.24 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 SY24 Inventory List & Depreciation	BARs <ul style="list-style-type: none"> TBD Other <ul style="list-style-type: none"> SY24 Inventory List & Depreciation 	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.

Agenda Item	Detail	Materials	Time
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.
VII. Governance Committee Chair: Tim Tokarski	1) Update from the Committee 2) Discussion & action on annual Open Meetings Act Resolution	<ul style="list-style-type: none"> • Open Meetings Act Resolution 	10 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 8-13-2024@ 5:30 			10 min.
XI. Adjournment			