

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: September 10, 2024 @ 5:30 pm

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

<https://us06web.zoom.us/j/86865932200?pwd=0ZbeErWUWSGDa7JbgyAVbUAHLIK6iL.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 sheetAgendaMinutes from 8/13/2024	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none">Financial Documents for 8.31.24 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	BARs <ul style="list-style-type: none">TBD	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	<ul style="list-style-type: none">SY24 EOY GraphsAcademic Performance & Goals 2024 Progress at EOY	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) Nomination & election of officers 3) Discussion & possible action on new member		10 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 10-8-2024@ 5:30 			10 min.
XI. Adjournment			