

**Coral Community Charter School Governance Council**

4401 Silver Ave SE  
Albuquerque, NM 87108

**Agenda:** October 8, 2024 @ 5:30 pm

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

<https://us06web.zoom.us/j/81359929174?pwd=VQSH5xvVO8kBnqGUL5GmUS7xPPTzxA.1>

**Mission: We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure students' proficiency.**

<b>Agenda Item</b>	<b>Detail</b>	<b>Materials</b>	<b>Time</b>
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"><li>• Roll sheet</li><li>• Agenda</li><li>• Minutes from 9/10/2024</li></ul>	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"><li>• Financial Documents for 9.30.24 in the monthly folder per CCCS Finance Committee Checklist (account summary, bank reconciliation, PO report, balance sheet, disbursements)</li><li>• Lottery &amp; enrollment numbers</li></ul>	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"><li>• TBD</li></ul>	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"><li>• SY25 Academic Plan</li></ul>	10 min.
VI. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"><li>• ED Report</li></ul>	5 min.

Agenda Item	Detail	Materials	Time
VII. Governance Committee  Chair: Tim Tokarski	1) Update from the Committee 2) Update Committee assignments	<ul style="list-style-type: none"> <li>• Committee assignment list in GC Resources folder</li> </ul>	10 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 11-12-2024@ 5:30</li> </ul>			10 min.
XI. Adjournment			