

Coral Community Charter School Governance Council
 4401 Silver Ave SE
 Albuquerque, NM 87108

Agenda: December 10, 2024 @ 5:30 pm

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

<https://us06web.zoom.us/j/88091125050?pwd=tAij8jOGJa1ElmaSsVkeYyJautM6zQ.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 11/12/2024 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents for 11.30.24 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	BARs <ul style="list-style-type: none"> • BAR 9IB - Public School Capital Outlay • TBD 	15 min.
IV. Audit Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
V. Academic Committee Chair: Karin Trujillo	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
<p>VII. Governance Committee</p> <p>Chair: Melinda Thompson</p>	<p>1) Update from the Committee</p>		<p>10 min.</p>
<p>VIII. New Business/Happenings</p> <ul style="list-style-type: none"> • Regular Meeting: 1-14-2025@ 5:30 			<p>10 min.</p>
<p>IX. Consideration of approval for the CCCS Governing Council to move into closed session pursuant to NMSA 1978 Section 10-15-1(H)(7) to discuss subject to the attorney-client privilege matters pertaining to threatened or pending litigation in which the governing council is or may become a participant.</p>	<p>1) Vote to go into closed session</p>		
<p>X. Adjournment</p>			