

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/89861992509?pwd=ZgD4yqXINTfSaSxxTDjGeYakvCXS7B.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. |

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| <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> | | | |