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

Agenda: January 14, 2025 @ 5:30 pm

The public may attend and listen to the meeting virtually via this link:
https://us06web.zoom.us/j/81182645542?pwd=BGkod01jARR5lRaknBOwBDSEG2u5HO.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	• Roll sheet
		• Agenda
		• Minutes from 12/10/2024
			5 min.

II. Approval of financial documents	1) Discussion & action	• Financial Documents for 12.31.24 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 3) Discussion & action on proposed changes to Internal Controls & Procedures	BARs • TBD Other • CFO Salary Schedule • Proposed changes to ICPs (Internal Controls and Procedures)	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.

Agenda Item	Detail	Materials	Time
VI. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	• ED Report	5 min.
VII. Governance Committee Chair: Melinda Thompson	1) Update from the Committee		10 min.
VIII. New Business/Happenings • Regular Meeting: 2-11-2025@ 5:30			10 min.
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.	1) Vote to go into closed session		
X. Adjournment			