

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: February 11, 2025 @ 5:30 pm

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

<https://us06web.zoom.us/j/87377028289?pwd=tfpJtdHjJnKLMkUXtd7jqMcQqL0Pc.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 1/31/2025 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents for 1.31.2025 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 updated Internal Controls & Procedures 3) Discussion on FY24 audited financials 4) Discussion on FY24 Corrective Action Plan 5) Discussion on federal funds 6) Update on NMPED rule requirement for 180 school days	BARs <ul style="list-style-type: none"> • TBD Other <ul style="list-style-type: none"> • Updated Internal Controls & Procedures • FY24 audited financials • FY24 Corrective Action Plan 	15 min.
IV. Audit Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.

Agenda Item	Detail	Materials	Time
V. Academic Committee Chair: Karin Trujillo	1) Update from Committee	<ul style="list-style-type: none"> • SY25 Spring 90 Day Plan • SY25 MOY Graphs • Academic Performance Goals SY25 Progress at MOY 	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.
VII. Governance Committee Chair: Melinda Thompson	1) Update from the Committee 2) Discussion on GC Handbook 3) Discussion on schools as safe spaces	<ul style="list-style-type: none"> • GC Handbook 	10 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> • Next Regular Meeting: 3-11-2025@ 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			