

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: March 11, 2025 @ 5:30 pm

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

<https://us06web.zoom.us/j/85955023700?pwd=iDC23anwv6ksndId8KNdFB99IurgbK.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 2/28/2025 	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> • Financial Documents for 2.28.2025 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 BARs 3) Discussion & action on proposed SY26 school calendar 4) Discussion & action on APS 2025-2026 Operating Budget	BARs <ul style="list-style-type: none"> • TBD Other <ul style="list-style-type: none"> • SY26 School Calendar • APS 2025-2026 Operating Budget 	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	<ol style="list-style-type: none"> 1) Update from Committee 2) Discussion – ED Report 	<ul style="list-style-type: none"> • ED Report 	5 min.
VII. Governance Committee Chair: Melinda Thompson	<ol style="list-style-type: none"> 1) Update from the Committee 2) Discussion & action on proposed Student Protection Policy 3) Discussion & action on updated Special Education Policy 4) Discussion & action on updated Student & Parent/Guardian Handbook 	<ul style="list-style-type: none"> • GC Handbook • CCCS Student Protection Policy • CCCS Special Education Policy • CCCS Student & Parent/Guardian Handbook 	15 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> • Next Regular Meeting: 4-22-2025@ 5:30 			10 min.
IX. Adjournment			