

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: May 13, 2025 @ 5:30 pm

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

<https://us06web.zoom.us/j/83804656241?pwd=eLUcyOIrjzfDgH5lXtvHgoBeoUo0cr.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 4/28/2025	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none">• Financial Documents for 4.30.2025 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 Q3 FY25 Cash Report 4) Discussion & action on FY26 Budget Items 5) Update on 4-day week 6) Discussion & possible action on SY26 school calendar	BARs <ul style="list-style-type: none">• TBD Other <ul style="list-style-type: none">• Discussion & action on Q3 FY25 Cash Report• Discussion & action on FY26 Budget Items<ul style="list-style-type: none">◦ TBD• SY26 school calendar• Community & staff input on 4-day week	30 min.
IV. Audit Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.

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V. Academic Committee Chair: Karin Trujillo	1) Update from Committee		5 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 & action on updated Employee Handbook	<ul style="list-style-type: none"> • Updated Employee Handbook 	5 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> • Next Regular Meeting: 6-10-2025@ 5:30 			10 min.
IX. Adjournment			