

**Coral Community Charter School Governance Council**

4401 Silver Ave SE  
Albuquerque, NM 87108

**Agenda: July 8, 2025 @ 5:30 pm**

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

<https://us06web.zoom.us/j/83396966339?pwd=Iteb0N0Rex5eFoOtoEFUCBJm4DtTlj.1>

**Mission: We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure students' proficiency.**

<b>Agenda Item</b>	<b>Detail</b>	<b>Materials</b>	<b>Time</b>
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"> <li>• Roll sheet</li> <li>• Agenda</li> <li>• Minutes from 6/10/2025</li> </ul>	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> <li>• Financial Documents for 6.30.2025 in the monthly folder per CCCS Finance Committee Checklist (account summary, bank reconciliation, PO report, balance sheet, disbursements)</li> <li>• Lottery &amp; enrollment numbers</li> </ul>	10 min.
III. Budget / Finance Committee Chair: Tim Tokarski	1) Update from the Committee 2) Discussion & action on BARs 3) Discussion & action on SY26 budgets 4) Discussion & action on updated Internal Controls & Procedures 5) Discussion & action on Inventory & Depreciation	BARs <ul style="list-style-type: none"> <li>• TBD</li> </ul> SY26 Budgets <ul style="list-style-type: none"> <li>• 27149</li> </ul> Other <ul style="list-style-type: none"> <li>• Updated Internal Controls &amp; Procedures</li> <li>• SY25 Inventory &amp; Depreciation</li> </ul>	30 min.
IV. Audit Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
V. Academic Committee Chair: Karin Trujillo	1) Update from Committee		5 min.

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VI. Executive Director Support Committee  Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> <li>• ED Report</li> </ul>	5 min.
VII. Governance Committee  Chair: Melinda Thompson	1) Update from the Committee 2) Nomination & election of officers		5 min.
VIII. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.	1) Vote to go into Closed Session 2) Following Closed Session the Board will return to Open Session and may take action.		20 min.
IX. New Business/Happenings <ul style="list-style-type: none"> <li>• Next Regular Meeting: 8-12-2025@ 5:30</li> </ul>			10 min.
X. Adjournment			