

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

Agenda: August 12, 2025 @ 5:30 pm

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

<https://us06web.zoom.us/j/87596261326?pwd=aT0cpkiFRK43hbSS1cIADb9blajcL.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 7/8/2025 	5 min.
II. Approval of financial documents	1) Discussion & action on financials	<ul style="list-style-type: none"> • Financial Documents for 7.31.2025 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 BARs 3) Discussion & action on SY26 salary schedule 4) Discussion & action on cash report	BARs <ul style="list-style-type: none"> • BAR 1D – Special Capital Outlay • BAR 3D – Universal Free Lunch • BAR 4M – SEG • TBD Other <ul style="list-style-type: none"> • Updated SY26 salary schedule • FY25 quarter 4 cash report 	30 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"> Academic Performance Goals 2025 Progress at EOY CCCS Academic Performance Goals Progress 2024-2025 	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 3) Membership change 4) Review committee assignments	<ul style="list-style-type: none"> Updated CCCS Employee Handbook 	5 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> Next Regular Meeting: 9-9-2025@ 5:30 			10 min.
IX. Adjournment			