

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: September 9, 2025 @ 5:30 pm

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

<https://us06web.zoom.us/j/86530574614?pwd=YQ9trakgGVazFKCYKjsLnTXn0KBnO2.1>

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 8/12/2025	5 min.
II. Approval of financial documents	1) Discussion & action on financials	<ul style="list-style-type: none">• Financial Documents for 8.31.2025 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 updated SY26 Salary Schedule	BARs <ul style="list-style-type: none">• TBD Other <ul style="list-style-type: none">• Updated SY26 Salary Schedule	10 min.
IV. Audit Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
V. Academic Committee Chair: Allison Hendricks-Smith	1) Update from Committee		5 min.

Agenda Item	Detail	Materials	Time
VI. Executive Director Support Committee Chair: Karin Trujillo	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) Update on GC Handbook 3) Update on relevant topics by Dan Hill		5 min.
VIII. New Business/Happenings <ul style="list-style-type: none"> • Next Regular Meeting: 10-14-2025@ 5:30 			10 min.
IX. Adjournment			