

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

Agenda: November 11, 2025 @ 5:30 pm

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

<https://us06web.zoom.us/j/83878995040?pwd=v9i0KebnFqFalwBnJLbQ4gwtq66Qna.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 10/14/2025 | 5 min. |
| II. Approval of financial documents | 1) Discussion & action on financials | <ul style="list-style-type: none"> • Financial Documents for 10.31.2025 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 GOB Library Allocation | <ul style="list-style-type: none"> • 27107 GOB Library Allocation FY26 BARs <ul style="list-style-type: none"> • BAR 6M – SEG • BAR 7IB – GOB Library • TBD | 10 min. |
| IV. Audit Committee Chair: Tim Tokarski | 1) Update from the Committee | | 5 min. |
| V. Governance Committee Chair: Melinda Thompson | 1) Update from the Committee 2) Discussion on Governance Council Handbook 3) Update on relevant topics by Dan Hill | | 5 min. |

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| VI. Academic Committee Chair: Allison Hendricks-Smith | 1) Update from Committee | <ul style="list-style-type: none"> • Academic Performance & Goals • Academic Performance Goals & Next Steps • BOY Comparison Graphs • SY25 Summative Performance & Proficiency | 5 min. |
| VII. 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. |
| VIII. New Business/Happenings <ul style="list-style-type: none"> • Next Regular Meeting: 12-9-2025@ 5:30 | | | 10 min. |
| IX. Adjournment | | | |