

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

Agenda: December 9, 2025 @ 5:30 pm

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

<https://us06web.zoom.us/j/83099442371?pwd=lnzBGZKEywuvB2CXZL8RUKnjmDNS60.1>

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 11/11/2025 	5 min.
II. Approval of financial documents	1) Discussion & action on financials	<ul style="list-style-type: none"> • Financial Documents for 11.30.2025 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 updated SY26 salary schedule	BARs <ul style="list-style-type: none"> • TBD Other <ul style="list-style-type: none"> • SY26 Salary Schedule 	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		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: 1-13-2026@ 5:30 			10 min.
IX. Adjournment			