

Coral Community Charter School Governance Council

4401 Silver Ave SE
Albuquerque, NM 87108

Agenda: February 10, 2026 @ 5:30 pm

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

<https://us06web.zoom.us/j/82868563019?pwd=2wtfDKs15RHxUq6pXAn1KTA0fLodbO.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 12/09/2025 & 1/13/2026 	5 min.
II. Approval of financial documents	1) Discussion & action on financials	<ul style="list-style-type: none"> • Financial Documents for 1.31.2026 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 CCCS CCCS FY26 Cash Report	BARs <ul style="list-style-type: none"> • BAR 9I – SEG • BAR 10I – Title XIX Medicaid • TBD Other <ul style="list-style-type: none"> • CCCS FY26 Q2 Cash Report 	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.

Agenda Item	Detail	Materials	Time
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: 3-10-2026@ 5:30 			10 min.
IX. Adjournment			