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

Agenda: March 10, 2026 @ 5:30 pm

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

https://us06web.zoom.us/j/84674547836?pwd=VzoHKKXaUUmdbXHuBaMgOzh2FdvrW6.1

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	• Roll sheet • Agenda • Minutes from 2/10/2026	5 min.
II. Approval of financial documents	1) Discussion & action on financials	• Financial Documents for 2.28.2026 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 Inventory Disposal Resolution	BARs • 15I - SB-9 State Match • 16I – SEG • 17I – Food Service • 18I – Universal Free Lunch • 19I – Title XIX Medicaid • 20D – SB-9 Local • 21I – SB-9 State Match • 22I – HB-33 • 23T – SEG • 24M – SEG • 25I – SEG • 26I – Title XIX Medicaid • TBD	10 min.

Agenda Item	Detail	Materials	Time
		CCCS Disposal Resolution	
IV. Audit Committee Chair: Tim Tokarski	1) Update from the Committee 2) Discussion and action on SY25 Corrective Action Plan	• SY25 Audit Report & Finding & APS CAP	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 4) Discussion & action on SY27 Parent Guardian Handbook 5) Discussion & action on updated Medical Leave Policy	• SY27 Parent Guardian Handbook • Updated Medical Leave Policy	5 min.
VI. Academic Committee Chair: Allison Hendricks-Smith	1) Update from Committee	• Middle of Year student assessment analysis	5 min.
VII. Executive Director Support Committee Chair: Karin Trujillo	1) Update from Committee 2) Discussion – ED Report	• ED Report	5 min.
VIII. New Business/Happenings • Next Regular Meeting: 4-14-2026@ 5:30			10 min.
IX. Adjournment			