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

Agenda: June 9, 2026 @ 5:30 pm

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

https://us06web.zoom.us/j/88246703287?pwd=Eafd8NMzqneiDaO5gE4YVbb5bZnYy3.1

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 5/19/2026 & 4/21/2026	5 min.
II. Approval of financial documents	1) Discussion & action on financials 2) Discussion & action on FY26 Quarter 3 Cash Report	• Financial Documents for 6.30.2026 in the monthly folder per CCCS Finance Committee Checklist (account summary, bank reconciliation, PO report, balance sheet, disbursements) • FY26 Q3 Cash Report • 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 FY27 budget	BARs • BAR 39I -Title XIX Medicaid • BAR 40M -IDEA-B • BAR 41T -IDEA-B • BAR 42M -Title XIX Medicaid • BAR 43M -SB-9 Local • BAR 44T –PreK • BAR 45M –PreK • BAR 46M –PreK • BAR 47T –PreK • BAR 48M –PreK • BAR 49M –PreK • BAR 50M –SEG • BAR 51M • TBD	10 min.

Agenda Item	Detail	Materials	Time
		FY27 Budgets • SY27 Budget Documents	
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 & action on Governance Council Handbook 3) Update on relevant topics by Dan Hill	• Governance Council Handbook	5 min.
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	• ED Report	5 min.
VIII. Closed Session: The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss the acquisition of property rights by the public body.	1) Vote to go into Closed Session 2) Following Closed Session the Board will return to Open Session and may take action.		
IX. New Business/Happenings • Next Regular Meeting: 7-14-2026@ 5:30			10 min.
X. Adjournment			