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

Agenda: July 14, 2026 @ 5:30 pm

The public may attend and listen to the meeting virtually via this link:
https://us06web.zoom.us/j/82883509713?pwd=iycqwPn1EURGOoKev7hA7tXJk0kWpx.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 6/9/2026	5 min.
II. Approval of financial documents	1) Discussion & action on financials	• Financial Documents for 6.30.2026 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 Updated FY27 Salary Schedule 4) Discussion & action on Updated Internal Controls & Procedures 5) Discussion & action on FY26 Inventory & Depreciation	BARs • BAR 1I - Food Services • BAR 2I - Universal Free Lunch • TBD Other • Updated FY27 Salary Schedule • Updated Internal Controls & Procedures • FY26 Inventory & Depreciation	10 min.
IV. Audit Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.

Agenda Item	Detail	Materials	Time
V. Governance Committee Chair: Melinda Thompson	1) Update from the Committee 2) Update on relevant topics by Dan Hill 3) Nomination and Election of Officers for FY27		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. New Business/Happenings • Next Regular Meeting: 8-11-2026 @ 5:30			10 min.
IX. Adjournment			