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

**Agenda:** October 13, 2026 @ 5:30 pm

**The public may attend and listen to the meeting virtually via this link:**
https://us06web.zoom.us/j/86561158685?pwd=rKSKmKFva5m3agaYr5qt6jr1KbvUIU.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<br>A. Call to order /Reading of mission/Agenda/<br>B. Roll Call<br>C. Introduction of Guests<br>D. Approval of agenda<br>E. Approval of minutes | 1) Discussion & action | • Roll sheet<br>• Agenda<br>• Minutes from 9/8/2026 | 5 min. |
| II. Approval of financial documents | 1) Discussion & action on financials | • Financial Documents for 9.30.2026 in the monthly folder per CCCS Finance Committee Checklist (account summary, bank reconciliation, PO report, balance sheet, disbursements)<br>• Lottery & enrollment numbers | 10 min. |
| III. Budget / Finance Committee<br><br>Chair: Tim Tokarski | 1) Update from the Committee<br>2) Discussion & action on BARs | BARs<br>• TBD | 10 min. |
| IV. Audit Committee<br><br>Chair: Tim Tokarski | 1) Update from the Committee | | 5 min. |
| V. Governance Committee<br><br>Chair: Melinda Thompson | 1) Update from the Committee<br>2) Discussion & Action on Resolution to approve Susan Steketee as Signatory for release of deed<br>3) Update on relevant topics by Dan Hill | • Resolution to approve Susan Steketee as Signatory for release of deed | 5 min. |

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|---|---|---|---|
| VI. Academic Committee<br><br>Chair: Allison Hendricks-Smith | 1) Update from Committee | • SY26 End of Year Analysis Documents | 5 min. |
| VII. Executive Director Support Committee<br><br>Chair: Karin Trujillo | 1) Update from Committee<br>2) Discussion – ED Report | • ED Report | 5 min. |
| VIII. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters. | 1) Vote to go into Closed Session<br>2) Following Closed Session the Board will return to Open Session and may take action. | | |
| IX. New Business/Happenings<br>• Next Regular Meeting: 11-10-2026 @ 5:30 | | | 5 min. |
| X. Adjournment | | | |