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

Agenda: November 10, 2026 @ 5:30 pm

The public may attend and listen to the meeting virtually via this link:
https://us06web.zoom.us/j/83585894864?pwd=ckE1H05IO2XToobU8wi1iOQWSm2ORc.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 10/13/2026	5 min.
II. Approval of financial documents	1) Discussion & action on financials	• Financial Documents for 10.31.2026 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 FY27 Quarter 1 cash report	BARs • TBD Other • FY27 Quarter 1 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) Update on relevant topics by Dan Hill 3) Discussion & action on HB47 Resolution Waiver	• HB47 NMPSIA Resolution Waiver and Benefit Coverage • Updated CCCS Privacy Policy	5 min.

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	and Benefit Coverage 4) Discussion & action on updated CCCS Privacy Policy		
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: 12-8-2026 @ 5:30			5 min.
X. Adjournment			