

Coral Community Charter Governance Council

Agenda: March 27, 2012 @ 5:00 pm

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of Minutes from 2-28-12 & 3-13-12	Discussion / Action	Roll sheet Minutes from 2-28-12** & 3-13-12	5 min
II. Building	Discussion / Action	Update on offer	20 min
III. GC Training	Discussion Chavez Grieves Conference Room Date: April 21, 2012 9-3:00		2 min
IV. Financial Report Operating Budget, grant	Donna Eldredge Discussion / Action – approve bars for grant Adding additional signers for bank account	Copy of BAR	10 min
V. Policies / Procedures update on status	Donna Eldredge Discussion / Action	1) Internal Control Procedures ** 2) Procurement procedure amendment	15 min
VI. Enrollment / Recruitment	Donna Eldredge Discussion	Documentation of recruitment strategies	10 min
VII. Contracts	Discussion / Action	Contract for D. Eldredge thru June 2012	5 min
VIII. Announcement of upcoming board meeting	April 10		2 min
IX. Adjournment	Discussion / Action		

** - sent via email