

Coral Community Charter Governance Council

Agenda: January 24, 2012 @ 5:00 pm

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of 1-10-12	Discussion & Action	Roll sheet Minutes from 1-10-12	10 min
II. Facility A. Executive Session (closed session) Pursuant to 10-15-1(H) (8) B. Reconvene to open session – Matters discussed in closed session were only those identified by the vote; poll body for consensus that statement is correct. Offer	Action – roll call vote Action Action	Info from Architect Income projections CCC Info from Ted Z.	30 min
III. Committee formation A. Finance B. Budget C. Other (interview, advertising, other)	Discussion / Action		15 min
IV. Policies / Procedures	Discussion / Action	* Charter school procurement 1)Procurement	15 min

		procedures 2)Conflict of Interest Policy - 3) Internal Control Procedures - 4) Financial Standards -	
V. Hiring of head administrator	Discussion	*NMAC Rules http://www.nmcpr.state.nm.us/nmac/parts/title06/06.062.0002.htm *Head admin. description Date of hire/change of budget	10 min
VI. Announcement of upcoming board meetings	Discussion – change of regular board mtg date & agenda items		5 min
VII. Adjournment			

** - sent via email