

Coral Community Charter Governance Council

Agenda: March 31, 2015 @ 5:30 pm

Mission: We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure students' proficiency

Agenda Item	Discussion / action	Materials	Time
I. Opening Items <ul style="list-style-type: none"> • CV A. Call to order /Reading of mission B. Introduction of guests C. Consent agenda (action) Consent Agenda to include: Minutes from 2-24-15, account summary, bank rec, PO report, balance sheet,	Discussion / Action	1) Roll sheet 2) Minutes from 2-24-15, Financials reviewed by finance committee	5 min
II. Academic Committee <ul style="list-style-type: none"> • KM / AS 	1) Presentation of Student data - Discussion	1) Previous report from Dr. Rojas	10 min
III. Budget / Finance/ <ul style="list-style-type: none"> • AL / MR / TT 	1) Finance Graphs Discussion 2) BARS Discussion/Action 3) Budget Input – Where do you thing CCCS should prioritize? Discussion	1) Graphs 2)BARS	15 min
IV. Facility Committee <ul style="list-style-type: none"> • TB/TT/TB 	1) Silver property update Discussion 2) Foundation update - \$16,500 Discussion	1) Report from Architect	15 min
V. Head Administrator Report <ul style="list-style-type: none"> • DE 	1) What's happening / where are we going Discussion	1) HA report	15 min
VI. Governance Committee <ul style="list-style-type: none"> • TT 	1) legislative update discussion 2) Strategic plan framework Discussion/Action 3) Training Still needed – Turner 5 hrs, Cynthia 2.5 hrs, Ashley 2.5 hrs Spring budget WS – April 8, 9, 10	1) Strategic Plan Framework example 2) Presentation from Penne Wilson training 3) Spring Budget WS schedule	25 min
VII. New Business / Happenings Announcement of upcoming GC meeting April 28, 2015	Golf Tournament – May 16 Dr. Seuss Week – April 6-10 Discussion / Action		5 min