

**Coral Community Charter Governance Council**

**Agenda:** March 28, 2017 @ 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"> <li>• CV</li> <li>A. Call to order /Reading of mission/Agenda/</li> <li>B. Introduction of guests</li> <li>C. Consent agenda (action)</li> </ul> Consent Agenda to include: Minutes from 2-28-17, account summary, bank rec, PO report, balance sheet for 1-17, 2-17	Discussion / Action	1) Roll sheet  2) Minutes from 2-28-17.  3) PO Reports for 1-17 & 2-17	10 min
II. Head Administrator Support <ul style="list-style-type: none"> <li>• KM, KF, MR</li> </ul>	1) Update  2) HA Report  3) School Improvement Plan Discussion/Action  4) School Goals Discussion/Action  5) CCCS Grade Span	1) HA Report  2) School Improvement Plan  3) School Goals  4) Discussion & Notification	40 min
III. Budget / Finance/ <ul style="list-style-type: none"> <li>• KF/MR</li> </ul>	1) BARS	1) BARS <ul style="list-style-type: none"> <li>a) BAR 21-D SEG Reduction</li> <li>b) Food Service for FY-18</li> <li>c) BAR 22-M (Pre-K)</li> <li>d) BAR 23-M (NM Reads to Lead)</li> </ul> 2) Notification: Chief Procurement Officer will release RFP for food services for FY 18 on March 27, 2017	20 min
IV. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul>	Update		2 min
V. Governance Committee <ul style="list-style-type: none"> <li>• KB / TT</li> </ul>	1) Homeless Student Policy Discussion/Action	1) Homeless Student Policy <i>Also, see Homeless Rights &amp; Liaison Contact Information, English CCCS Policy and Procedure</i>	15 min

VI. Academic Committee • AS	Update		2 min
VII. Audit Committee • MR/ AS	Update	1) FY16 Audit Report	2 min
VII. New Business / Happenings Golf Tournament. Regular Meeting; 3-28-17 @5:30 pm			2 min

Conference Call: (515) 604-9300 Access Code: 366909