

## Coral Community Charter Governance Council

**Agenda: September 11, 2012 @ 5:30 pm – Finance Committee 5:00 pm**

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of Minutes from 8-14-12	Discussion / Action	Roll sheet Minutes from 8-14-12	5 min
II. Budget & Finance • Matthew / Tania • Donna / Ken	Review budget – Discussion / Action	BAR, Update on grant	10 min
III. Head Administrator's Update • Donna	Discussion		10 min
IV. Facility • Donna • Tania	Copper Pointe Enrollment cap of 65 / Formation of Search committee Discussion / Action		10 min
V. Policies / Procedures • Krista • Alan	Immunization Policy/ Employee & Student parent handbooks final version?/Salary Schedule adoption?/Update on letter from ACLU requesting information / Training on November 1 & 2 in Albuquerque by NMCCS.org	Immunization Policy Copy of Letter	15 min
VI. Enrollment / Recruitment / Advertising / Earned media • Donna • Matthew • Larry • Mary Nell	Enrollment update / advertising / News radio? Discussion		10 min
VII. Misc. Items • Tania	Adding 2 members – committee? / Formation of Foundation / Lisa Grover/ Head Admin. Evaluation first draft Discussion / Action?		5 min
VIII. Charter Contract • Alan / Tania	No new info		
IX. Data Dashboard • Donna • Paul / Tania • Krista	Expected data points for present levels on students / first draft / Discussion		5 min
X. Announcement of upcoming board meeting	October 9, 2012		2 min
XI. Adjournment	Discussion / Action		