

## Coral Community Charter Governance Council

**Agenda: April 10, 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 3-13-12 & 3-27-12	Discussion / Action	Roll sheet Minutes from 3-13-12 & 3-27-12	5 min
II. Building	Discussion / Action	Update Meg Meister - Contract	5 min
III. GC Training	Discussion / Action Chavez Grieves Engineers 4700 Lincoln Road NE, Suite 102, Alb., 87109 Date: April 21, 2012 9:00 am – 3:00 pm	Contract – Lisa Grover	5 min
IV. Financial Report Operating Budget	Donna Eldredge / Ken Johanson Discussion / Action – 1) approve bars for grant 2) Add additional signers for bank account 3) Approve 2012-13 budget 4) Approve school calendar	Copy of BAR  Copy of 2012-13 budget	30 min
V. Policies / Procedures update on status	Donna Eldredge Discussion / Action	1) Internal Control Procedures 2) Procurement procedure amendment	15 min
VI. Enrollment / Recruitment / Advertising	Donna Eldredge / Tania Triolo Discussion Update on number of students enrolled Update on Advertising		10 min
VII. Contracts	Discussion / Action	Contract for D. Eldredge thru June 2012	5 min
VIII. Form Hiring Committee – Head Administrator / other?	Discussion / Action		5 min
IX. Announcement of upcoming board meeting	April 21 and/or May 8		2 min
X. Adjournment	Discussion / Action		