

**Coral Community Charter Governance Council**

**Agenda:** January 31, 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 12-13-16; 1-17-17, account summary, bank rec, PO report, balance sheet for 11-16, 12-16	Discussion / Action	1) Roll sheet 2) Minutes from 12-13-16. 3) Minutes from 1-17-17 4) PO Report	5 min
II. Head Administrator Support <ul style="list-style-type: none"> <li>• KM, KF, MR</li> </ul>	1) Kay Bratton – Due Process Attorney. Update/Report 2) HA Report Discussion	1) HA report	20 min 15 min
III. Budget / Finance/ <ul style="list-style-type: none"> <li>• KF/MR</li> </ul>	1) Budget for November 2016, and December 2016 Discussion/Action 2) Food Service BAR Discussion / Action 3) Approval of Pre-K award letter Discussion/Action 4) Approval of Summer-3 Plus award letter 5) SEG	1) Statement Review/Expenses 2) Food Service BAR 3) Pre-K award letter 4) Summer K-3 Plus award letter 5) SEG BARS	45 min
IV. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul>	1) update		2 min
V. Governance Committee <ul style="list-style-type: none"> <li>• KB / TT</li> </ul>	1) Foundation Financial Report Update/Discussion	1) Foundation Financial Report	5 min
VI. Academic Committee <ul style="list-style-type: none"> <li>• AS</li> </ul>	1) update		2 min
VII. Audit Committee <ul style="list-style-type: none"> <li>• MR/ AS</li> </ul>	1) update		2 min
VII. New Business / Happenings Golf Tournament. Regular Meeting; 2-28-17 @5:30 pm	Discussion / Action		2 min