

## Coral Community Charter Governance Council

**Agenda: March 12, 2013 @ 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 1-18-13, 2-20-13	Discussion / Action	Roll sheet Minutes from 1-18-13 2-20-13	5 min
II. Budget & Finance • Matthew / Tania	Final Audit? When will we get? Finance Committee Report Approve BARS Discussion / Action	BAR – Prof Develop BAR – Title II	15 min
III. Head Administrator's Report/ Policies / Procedures Donna	Discussion	Head Admin Report CSD report	15 min
IX. Data Dashboard • Donna • Paul • Krista	Data points for present levels on students & goals. Do Paul & Krista have all info needed? Discussion		5 min
V. Facility • Donna • Tania • Matthew • Paul	FMP/Ed Spec – Adopt Discussion / Action	FMP/Ed Spec plan property update	15 min
VI. Enrollment / Recruitment / Advertising / Earned media • Donna • Matthew • Larry • Mary Nell	Lottery date Admission dates Registration dates Discussion / Action		5 min
VII. Misc.	CEO Evaluation Webinar / Head Admin evaluation (see below) Discussion		2 min

<https://www3.gotomeeting.com/join/754653342/106427032>

VIII. Announcement of upcoming board meeting	April 9, 2013		1 min
IX. Adjournment	Discussion / Action		1 min