

Coral Community Charter Governance Council

Agenda: August 13, 2013 @ 5:30 pm

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of Minutes from 5-14-13, 6-11-13	Discussion / Action	Roll sheet Minutes from 5-14-13, 6-11-13	5 min
II. Budget & Finance • Mrs. Lerner / Mrs. Eldredge/ Tania/Matthew	- Update on 2012 audit Discussion/Action - Financial update Discussion - BARS Discussion / Action	Audit /Corrective Action Plan Financials BARS	15 min
III. Resolutions / Amendments / Policies • Mrs. Eldredge / Tania	- Relocation Amendment Discussion / Action - Open meetings Act resolution Discussion / Action	State Amendment request Open meetings act resolution	10 min
IV. Head Administrator Update • Mrs. Eldredge	- New Hires, building update, registration update Discussion		5 min
IV. School Performance Data Coral Staff	- Data Discussion	Info from staff	30 min
VI. New Business –	<i>Save the Date!</i> The New Mexico Coalition for Charter Schools' Annual Charter School Conference will be held Friday, October 25 - Saturday, October 26, 2013. The conference will take place at the Marriott Pyramid North in Albuquerque, NM. All those that are remaining on the board should attend this conference.	www.nmccs.org	10 min
VII. Announcement of upcoming board meeting			1 min
VIII. Adjournment	Discussion / Action		1 min