

Coral Community Charter Governance Council

Agenda: November 26, 2013 @ 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 A. Call to order - TT B. Roll Call –sign in TB C. Adoption of Minutes from 10-29-13 TB	Discussion / Action	Roll sheet Minutes from 10-29-13	5 min
II. Public Forum / Old Business Reports / Feedback from Conference	Discussion		15 min
III. Budget / Finance <ul style="list-style-type: none"> • Mrs. Lerner / Mrs. Eldredge/ Tania/Matthew 	Financial Update Discussion/Action BARS Discussion/Action Designated Procurement Officer Discussion / Action	1)Financials 2)BARS	10 min
IV. Head Administrator Report <ul style="list-style-type: none"> • Mrs. Eldredge 	Updated Goal Discussion / Action Benefits Policies Discussion / Action	1) HA report 2) Policies	15 min
V. Committee Formation Academic Facility Governance	Discussion	1)Performance Framework 2)Committee Descriptions	30 min
VII. New Business Suggestions for next mtg?	Discussion		5 min
VIII. Announcement of upcoming board meeting Adjournment	Discussion / Action		5 min