

## Coral Community Charter Governance Council

**Agenda: December 11, 2012 @ 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 10-9 &, 11-13-12	Discussion / Action	Roll sheet Minutes from	10 min
II. Budget & Finance • Matthew / Tania • Donna / Ken	*Review budget – Discussion / Action *Update on audit	BAR Budget	15 min
III. Head Administrator's Report/ Nepotism rule • Donna	Discussion / Action	Report Letter from staff	15 min
IX. Data Dashboard • Donna / Staff • Paul • Krista	Data points for present levels on students & goals - staff Discussion	CCC Goals	15 min
V. Facility • Donna • Tania • Matthew • Paul	Facility update Master plan development – funds available?	Facility Goals	10 min
VI. Policies / Procedures • Donna • Krista • Alan	Student handbook Faculty handbook Bullying Policy Wellness Plan – committee formation Internet Policy Crisis Management / Emergency response Section 218 – Social Security Discussion / Action	Section 218	15 min
VII. Enrollment / Recruitment / Advertising / Earned media • Donna • Matthew • Larry • Mary Nell	updates	No info	
VIII. Misc. Items • Tania	Head Admin. Evaluation first draft Discussion / Action	Head Admin Eval	10 min
VIII. Charter Contract • Alan / Tania	A-F grading system – review for next meeting	ped.state.nm.us school grading Understanding school grades module 1	2 min
X. Announcement of upcoming board meeting	January 8, 2013		
XI. Adjournment	Discussion / Action		1 min