

Coral Community Charter Governance Council
Agenda: September 24, 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, 8-13-13	Discussion / Action	Roll sheet Minutes from 5-14-13, 6-11-13, 8-13-13	5 min
II. Nomination of new/existing GC members for 2 year terms & agreement	Discussion / Action	Job description, expectation, and agreement	15 min
III. Nomination of positions Chair, Vice-chair, Secretary	Discussion / Action	Job Description	10 min
IV. Ad Hoc or Task force Committee formation: Academic, Governance, others?	Do we need? Discussion / Action		15 min
V. Budget & Finance • Mrs. Lerner / Mrs. Eldredge/ Tania/Matthew	- Financial update Discussion - BARS Discussion / Action	Financials BARS	15 min
VI. Head Administrator Update • Mrs. Eldredge	-Enrollment update -State performance data - Goals for the year Discussion	NM School report card	15 min
VII. New Business – Suggestions for next mtg?	<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.	Register individually at: www.nmccs.org PO #	2 min
VIII. Announcement of upcoming board meeting Adjournment	October 22, 2013 Discussion / Action		1 min