

Coral Community Charter Governance Council

Agenda: 8-26-2014 @ 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 /Reading of mission B. Roll Call –sign in TB C. Adoption of Minutes from 7-29-14	Discussion / Action	Roll sheet Minutes from 7-29-14	5 min
II. Public Forum	Introduction of guests / questions		2 min
III. Budget / Finance/ • AL / MT / TT	1) Financial Update Discussion/Action 2) BARS Discussion/Action 3) Contracts Discussion/Action 4) Salary Schedule Changes Discussion/action	1)Financials 2)BARS 3) Contracts – Cadre Charter Agreement 4) Salary schedule	15 min
IV. Head Administrator Report • DE	1) Discussion 2) Update to Employee Policy Manual Discussion/Action	1) HA report 2) Policy Addendum	15 min
V. Academic Committee	NM State Assessment Discussion results Questions	1) NMPED report 2) Data Dashboard / response to PED for visit	30 min
VI. Technology Committee	Discussion – Update		5 min
VII. Facility Committee	Discussion - Update		5 min
VIII. Governance Committee	Open meetings act resolution Discussion/Action Change board structure to add additional/new members Discussion / Action How are we doing? HA evaluation – committee?	1) Resolution 2) By-laws 3) Assessment	15 min
IX. New Business	Save the date training : October 29-31		1 min
VII. Announcement of upcoming board meeting 9-30-14 Adjournment	Discussion / Action		2 min