

Coral Community Charter Governance Council

Agenda: February 23, 2016 @ 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 <ul style="list-style-type: none"> • CV A. Call to order /Reading of mission/Agenda/ B. Introduction of guests C. Consent agenda (action) Consent Agenda to include: Minutes from 1-26-16, minutes from 2-16-16, account summary, bank rec, PO report, balance sheet for 1-16	Discussion / Action	1) Roll sheet 2) Minutes from 1-26-16, 2-16-16. Financials reviewed by finance committee for January	5 min
II. Academic Committee DE/DR/AS/CV	State school report card and other data Discussion – Dr. Rojas	1) State school report card	30 min
III. Budget / Finance/ • AL/MR/TT	1) BARS Discussion/Action	1)BARS	10 min
IV. Governance Committee • DE / TT / AS	1) 7 th /8 th grade addition Discussion 2) Adopt safe school plan Discussion / Action 3) Follow up on opt out policy & background checks Discussion 4) GC training Discussion	1) Info presented to PEC 2) Safe Schools Plan	20 min
V. Head Administrator Report / Support Committee • DE /KM/ TT/KF	1) HA Report Discussion 2) Support committee update	1) HA report	10 min
VI. Tech Committee • CV/KM	1) update		5 min
VII. Facility Committee • TT / KF / TB	1) update		5 min
VI. New Business / Happenings Adjournment Training – March 2 Next meeting March 29	Discussion / Action		2 min