

Coral Community Charter Governance Council

Agenda: May 27, 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 - TT B. Roll Call –sign in TB C. Adoption of Minutes from 4-29-14 | Discussion / Action | Roll sheet Minutes from 4-29-14 | 5 min |
| II. Public Forum | Introduction of guests / questions | | 2 min |
| III. Budget / Finance/ • AL, DE, TT, MT | 1) Financial Update Discussion/Action 2) BARS Discussion/Action 3) Budget for 2014/15 Discussion/Action 4) Staff Salary Schedules Discussion / Action 5) School Calendar Discussion / Action 6) Contract Approval Discussion / Action 7) Lease Assistance Application | 1)Financials 2)BARS 3)Budget 4) Salary Schedules 5) School Calendar 6) Summer site user agreement 7) Application | 45 min |
| IV. Head Administrator Report • DE | 1) Discussion 2) Idea B Application Discussion / Action 3) Special Ed Policy Adoption Discussion / Action | 1) HA report 2) Idea B 3) Sp. Ed. Policy | 15 min |
| CLOSED SESSION - V. HA Evaluation • LK, TB | Discussion/Action | Previous HA evaluation - 2014 Survey Monkey | 30 min |
| OPEN SESSION - VI. New Business Suggestions for next mtg? | Discussion | | 2 min |
| VII. Announcement of upcoming board meeting - DBD | Discussion / Action | | 2 min |
| Adjournment | | | |