

## Coral Community Charter Governance Council

**Agenda:** November 29, 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"> <li>• CV</li> <li>A. Call to order /Reading of mission/Agenda/</li> <li>B. Introduction of guests</li> <li>C. Consent agenda (action)</li> </ul> Consent Agenda to include: Minutes from 10-25-16, and 11-8-16; account summary, bank rec, PO report, balance sheet for 10-16	Discussion / Action	1) Roll sheet  2) Minutes from 10/25/2016 and 11/8/2016. Financials reviewed by finance committee for Sept.  3) Balance Sheet  4) PO Report	5 min
II. Budget / Finance/ <ul style="list-style-type: none"> <li>• KF/MR</li> </ul>	1) BARS Discussion / Action 2) Budget for October 2016 Discussion/Action	1)Account Summary  2) Statement Review/Expenses	20 min
III. Head Administrator Support <ul style="list-style-type: none"> <li>• KM, KF, MR</li> </ul>	1) HA Report Discussion	1) HA report	30 min
IV. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul>	1) update		2 min
V. Governance Committee <ul style="list-style-type: none"> <li>• KB / TT</li> </ul>	1) Ashley Sarracino for Vice President Discussion/Action 2) New GC Member Discussion/Action 3) Dashboard Discussion/Action 4) GC Membership Recruitment Discussion 5) Lease Amendment 1 – removal of security deposit to comply with 2015-16 audit 6) Lease Amendment 2 – addition of stronger language holding Lessor (Foundation) responsible for building maintenance to comply with Public School Capital Outlay Council’s requirements for lease reimbursements		40 min
VI. Academic Committee <ul style="list-style-type: none"> <li>• AS</li> </ul>	1) update		2 min
VII. Audit Committee <ul style="list-style-type: none"> <li>• MR/ AS</li> </ul>	1) update		2 min
VII. New Business / Happenings Regular Meeting; 12-27-16 @5:30 pm	Discussion / Action		2 min

