

Coral Community Charter Governance Council

Agenda: July 10, 2012 @ 5:30 pm

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of Minutes from 6-12-12 & 6-26-12	Discussion / Action	Roll sheet Minutes from 6-12-12, 6-26-12	5 min
II. Budget & Finance	Discussion/Action	Financial docs	5 min
III. Facility	Discussion / Action	Copper Point lease - draft	10 min
IV. Policies / Procedures	Discussion / Action	Employee Handbook, Tobacco Use, Student/Guardian handbook, grade change policy, immunization policy, wellness policy	60 min
V. Enrollment / Recruitment / Advertising / Earned media	Update on number of students enrolled and advertising Discussion	Journal article	10 min
VI. Hiring of Head Admin.	Discussion / Action Form committee to put together criteria for evaluation of HA		5 min
VII. Announcement of upcoming board meeting			2 min
VIII. Adjournment	Discussion / Action		