

**Coral Community Charter Governance Council**

**Agenda:** March 22, 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 2-23-16, account summary, bank rec, PO report, balance sheet for 2-16	Discussion / Action	1) Roll sheet  2) Minutes from 2-23-16. Financials reviewed by finance committee for February	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/ <ul style="list-style-type: none"> <li>• AL/MR/TT</li> </ul>	1) BARS Discussion/Action 2) Audit 2014, 2015 Discussion/Action 3) Pre-K budget Discussion/Action	1)BARS  2) 2014, 2015 audits  3) Pre-k budget	20 min
IV. Governance Committee <ul style="list-style-type: none"> <li>• DE / TT / AS</li> </ul>	1) Opt out policy Discussion / Action 2) Background Policy Discussion / Action 3) GC training Discussion 4) School Site Visit – April 18 Discussion	1) Opt out policy & state guides 2) Background Policy and related info	30 min
V. Head Administrator Report <ul style="list-style-type: none"> <li>• DE /KM/ TT/KF</li> </ul>	1) HA Report Discussion	1) HA report	5 min
VI. Tech Committee <ul style="list-style-type: none"> <li>• CV/KM</li> </ul>	1) update		2 min
VII. Facility Committee <ul style="list-style-type: none"> <li>• TT / KF / TB</li> </ul>	1) update		2 min
VI. New Business / Happenings Golf Tournament – May 14,2016 Next meeting April 26 Adjournment	Discussion / Action		2 min