

Coral Community Charter Governance Council

Agenda: December 17, 2013 @ 5:00 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 11-26-13 TB	Discussion / Action	Roll sheet Minutes from 11-26-13	5 min
II. Public Forum / Old Business	Discussion		5 min
III. Budget / Finance • Mrs. Lerner / Mrs. Eldredge/ Tania/Matthew	Financial Update Discussion/Action BARS Discussion/Action	1)Financials 2)BARS	15 min
IV. Head Administrator Report • Mrs. Eldredge	Discussion	1) HA report	10 min
V. Committee's Finance Academic Facility Governance	Discussion Goals / Mtgs / Chairs	1)Committee Descriptions	15 min
VII. New Business Suggestions for next mtg?	Discussion		5 min
VIII. Announcement of upcoming board meeting Adjournment	Discussion / Action		5 min