

Coral Community Charter Governance Council

Agenda: November 13, 2012 @ 5:30 pm – Finance Committee 5:00 pm

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of Minutes from 10-9-12 D. GC Responsibilities	Discussion / Action	Roll sheet Minutes from	10 min
II. Budget & Finance • Matthew / Tania • Donna / Ken	*Review budget – Discussion / Action *Update on audit	BAR - AL Budget - AL	15 min
III. Head Administrator's Report • Donna	Discussion	Report - DE	10 min
IV. Facility • Donna • Tania	* Search committee/ playground ideas * SB9 Resolution - action *New lease – action * Facilities Master plan development	SB 9 Resolution - TT Lease - TT	10 min
V. Policies / Procedures • Krista • Alan	*Employee & Student parent handbooks final discussion *Bullying Policy /internet policy/wellness policy- discussion *Salary Schedule – action *Section 218 resolution - action *Update on letter from ACLU	Salary Schedule –TT Section 218 resolution TT	15 min
VI. Enrollment / Recruitment / Advertising / Earned media • Donna • Matthew • Larry • Mary Nell	updates		5 min
VII. Misc. Items • Tania	Head Admin. Evaluation first draft Discussion / Action	Handouts - TT	10 min
VIII. Charter Contract • Alan / Tania	*Charter contract draft discussion - Waiver for HA evaluation format *PEC meeting 11-27-12 Public input on performance contracts 9:00-12:30	Draft charter contract – TT **Will not print due to length – please check email	15 min
IX. Data Dashboard • Donna • Paul / Tania • Krista	Data points for present levels on students & goals - Who / What /Where Discussion		5 min
X. Announcement of upcoming board meeting	December 11, 2012		
XI. Adjournment	Discussion / Action		1 min