

**Coral Community Charter Governance Council**

4401 Silver Ave SE

Albuquerque, NM 87108

**Special Meeting Agenda:** April 11, 2017 @ 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**

<u>Agenda Item</u>	<u>Discussion / action</u>	<u>Materials</u>	<u>Time</u>
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>	Discussion / Action	1) Roll sheet	5 min
II. Head Administrator Support <ul style="list-style-type: none"><li>• KM, KF, MR</li></ul>	1) School Improvement Plan Discussion/Action  2) Proposed School Goals Discussion/Action	1) School Improvement Plans (4 documents)  2) Proposed School Goals	15 min
III. Governance Committee <ul style="list-style-type: none"><li>• KB / TT</li></ul>	1) Homeless Student Policy Discussion/Action	1) Homeless Student Policy <i>Also, see Homeless Rights &amp; Liaison Contact Information, English CCCS Policy and Procedure</i>	5 min
IV. New Business / Happenings <ul style="list-style-type: none"><li>• Annual Community Budget Input Meeting: 4-19-17@3:15 pm</li><li>• Golf Tournament: 4-29-17@8:30 am</li><li>• Regular Meeting; 4-25-17 @5:30 pm</li></ul>			2 min

Conference Call: (515) 604-9300 Access Code: 366909