

Coral Community Charter Governance Council

Agenda: May 31, 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"> • CV A. Call to order /Reading of mission/Agenda/ B. Introduction of guests C. Consent agenda (action) Consent Agenda to include: Minutes from 4-6-16, 4-26-16, 5-20-16, account summary, bank rec, PO report, balance sheet for 4-16	Discussion / Action	1) Roll sheet 2) Minutes from 4-6-16, 4-26-16, 5-20-16. Financials reviewed by finance committee for April	5 min
II. Budget / Finance/ <ul style="list-style-type: none"> • AL/MR/TT 	1) BARS Discussion/Action 2) K-3 Plus Summer Budget Discussion/Action 3) Instructional Materials Budget Discussion/Action 4) Pre-K Budget Discussion/Action 5) 2016-17 Budget Draft Discussion	1)BARS 2) k-3 budget 3)Instructional budget 4) Pre-K Budget 5) 2016 Draft Budget	30 min
III. Governance Committee <ul style="list-style-type: none"> • DE / TT / AS 	1) Background Policy Discussion / Action 2) Procedural Directive for Background checks Discussion/Action 4) HA Salary Schedule Discussion / Action 4) GC training Discussion – Finish by June 30	1) Background Policy 2) Background check procedural directive 3) HA Salary Schedule	30 min
IV. Head Administrator Report <ul style="list-style-type: none"> • DE /KM/ TT/KF 	1) HA Report	1) HA report	5 min
V. Facility Committee <ul style="list-style-type: none"> • TT / KF / TB 	1) update		2 min
VI. Closed session -	1) HA Evaluation	Survey Results	20 min
VI. New Business / Happenings Special meeting; 6-7-16 @ 5:30 pm Regular Meeting; 6-28-16 @5:30 pm	Discussion / Action		2 min