

**Coral Community Charter Governance Council**

**Agenda: July 26, 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
<p>I. Opening Items</p> <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> <p>Consent Agenda to include: Minutes from 6-28-16, 6-30-16, account summary, bank rec, PO report, balance sheet for 5-16</p>	Discussion / Action	<p>1) Roll sheet</p> <p>2) Minutes from 6-28-16, 6-30-16. Financials reviewed by finance committee for May</p>	5 min
<p>II. Budget / Finance/</p> <ul style="list-style-type: none"> <li>• AL/MR/TT</li> </ul>	<p>1) BARS Discussion / Action</p> <p>2) Budget Discussion/Action</p> <p>3) Dr. Rojas contract Discussion/Action</p>	<p>1)BARS</p> <p>2) Budgets</p> <p>3) Contract</p>	10 min
<p>III. Head Administrator Report</p> <ul style="list-style-type: none"> <li>• DE</li> </ul>	<p>1) HA Report Discussion</p> <p>2) Title IX Assurances Notification Discussion</p> <p>3) Renewal what to expect &amp; timeline Discussion</p>	1) HA report	30 min
<p>IV. Facility Committee</p> <ul style="list-style-type: none"> <li>• DE / TT / KF</li> </ul>	1) update		2 min
<p>V. Governance Committee</p> <ul style="list-style-type: none"> <li>• DE / TT</li> </ul>	<p>1) Annual Meet and Greet, August 6, 2016 5:30-7:30 at the Mountainside YMCA. Discussion</p> <p>2) Evaluation of GC Discussion</p>		20 min
VI. Closed session -	1) HA Evaluation		30 min
<p>VII. New Business / Happenings</p> <p>Meet &amp; Greet August 6, 5:30 Regular Meeting; 6-28-16 @5:30 pm</p>	Discussion / Action		2 min