

## Coral Community Charter Governance Council

Agenda: June 11, 2013 @ 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 5-14-13, 5-17-13, 6-3-13 <i>Tania</i>	Discussion / Action	Roll sheet Minutes from 5-14-13, 5-17-13, 6-3-13	5 min
II. Budget & Finance • Mrs. Lerner / Mrs. Eldredge/ Tania/Matthew	-Quarterly finance report update Discussion -Title 1 Discussion / Action - BARS Discussion / action	Financials Title 1 BARS	30 min
III. Head Administrator's Report/	- HA Report discussion	Head Admin Report	20 min
IV. Building	- HA Report - lease Discussion / Action		10 min
V. Head Administrator Contract	- HA Contract Discussion / Action	HA Contract	10 min
VI. Fall Training	<i>Save the Date!</i> The New Mexico Coalition for Charter Schools' Annual Charter School Conference will be held Friday, October 25 - Saturday, October 26, 2013. The conference will take place at the Marriott Pyramid North in Albuquerque, NM. All those that are remaining on the board should attend this conference.	www.nmccs.org	5 min
VII. Announcement of upcoming board meeting	July 9, 2013		1 min
VIII. Adjournment	Discussion / Action		1 min