

Coral Community Charter Governance Council

Agenda: June 12, 2012 @ 5:30 pm

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of Minutes from 3-13-12, 4-10-12, 5-8-12, 6-9-12	Discussion / Action	Roll sheet Minutes from 3-13-12, 4-10-12, 5-8-12, 6-9-12	10 min
II. GC Training • Lisa	Discussion/Action	Governance Council Training Notes Data Dash Board	15 min
III. Budget & Finance • Matthew / Tania	Discussion / Action	BAR, Finance docs	10 min
IV. Facility • Tania	Discussion Status update		5 min
V. Policies / Procedures • Krista • Alan	Discussion / Action	Employee Handbook, Tobacco Use, Special Education	20 min
VI. Enrollment / Recruitment / Advertising / Earned media • Matthew • Larry • Mary Nell	Update on number of students enrolled and advertising Discussion	Clear Channel Outdoor mark up	10 min
VII. Hiring of Head Admin. • Tania	Discussion / Action Form committee to put together criteria for evaluation of HA?	Head Administrator employment contract	15 min
VIII. Charter Contract • Alan	Discussion Training by PED on June 28, 29 on SB446		5 min
IX. Data Dashboard • Paul • Krista			
X. Announcement of upcoming board meeting	July 10, 2012		2 min
XI. Adjournment	Discussion / Action		