

**Coral Community Charter Governance Council**

**Agenda:** April 29, 2014 @ 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 A. Call to order - TT B. Roll Call –sign in TB C. Adoption of Minutes from 3-25-14	Discussion / Action	Roll sheet Minutes from 3-25-14	5 min
II. Public Forum	Introduction of guests / questions		2 min
III. Budget / Finance • AL, DE, TT, MT	Financial Update Discussion/Action BARS Discussion/Action Budget for 2014/15 Discussion Staff Salary Schedules/Job Descriptions Discussion / Action Contract Approvals Discussion / Action Audit approval Discussion / Action	1)Financials 2)BARS 3) Draft Budget 4) Salary Schedules 5) Contracts 6) Audit Report	45 min
IV. Head Administrator Report • DE	Discussion	1) HA report	10 min
V. Facility Committee • TB	Discussion 501c3 approval	update	3 min
VI. Technology Committee • CV	Discussion	update	3 min
VII. Governance Committee • TT	Discussion	1)Responsibilities / Duties 2)GC Agreement 3) New Member	10 min
VIII. Academic Committee • KM, LK	Discussion	1) PED Academic Performance Framework	5 min
<b>CLOSED SESSION -</b> IX. HA Evaluation • LK, TB	Discussion/Action	Previous HA evaluation - 2014 Survey Monkey	10 min
<b>OPEN SESSION -</b> X. New Business Suggestions for next mtg?	Discussion		2 min
XI. Announcement of upcoming board meeting May 27, 2014 5:30 pm Adjournment	Discussion / Action		2 min