

**Coral Community Charter Governance Council**

**Agenda:** February 28, 2017 @ 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"> <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> Consent Agenda to include: Minutes from 1-31-17, account summary, bank rec, PO report, balance sheet for 1-17	Discussion / Action	1) Roll sheet  2) Minutes from 1-31-17.  3) PO Report	5 min
II. Head Administrator Support <ul style="list-style-type: none"> <li>• KM, KF, MR</li> </ul>	1) HA Report Discussion	1) NMPEC Letters 2) Acton Plan for 2 Year Renewal 3) Golf Tournament Flyer	30 min
III. Budget / Finance/ <ul style="list-style-type: none"> <li>• KF/MR</li> </ul>	1) Budget for January 2017 Discussion/Action  2) BARS	1) Statement Review/Expenses  2) BARS	30 min
IV. Facility Committee <ul style="list-style-type: none"> <li>• FL / TT</li> </ul>	1) update		2 min
V. Governance Committee <ul style="list-style-type: none"> <li>• KB / TT</li> </ul>	1) Foundation Financial Report Update/Discussion	1) Statement of Financial Position	10 min
VI. Academic Committee <ul style="list-style-type: none"> <li>• AS</li> </ul>	1) update		2 min
VII. Audit Committee <ul style="list-style-type: none"> <li>• MR/ AS</li> </ul>	1) update		2 min
VII. New Business / Happenings Golf Tournament. Regular Meeting; 3-28-17 @5:30 pm	Discussion / Action		2 min

Conference Call: (515) 604-9300 Access Code: 366909