

**Coral Community Charter Governance Council**

**Agenda:** August 30, 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
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 7-26-2016, 8-9-16, account summary, bank rec, PO report, balance sheet/	Discussion / Action	1) Roll sheet  2) Minutes from 7-26-2016, 8-9-16.	5 min
II. Academic <ul style="list-style-type: none"> <li>• DE/DR</li> </ul>	1) Dr. Rojas presentation 2) School Report Card	1)final test report Card May 2016	45
II. Budget / Finance/ <ul style="list-style-type: none"> <li>• AL/MR/TT</li> </ul>	1) BARS Discussion / Action 2) Budget Discussion/Action	1)BARS  2) Budgets	10 min
III. Head Administrator Report <ul style="list-style-type: none"> <li>• DE</li> </ul>	1) HA Report 2) discussion		10 min
IV. Facility Committee <ul style="list-style-type: none"> <li>• DE / TT / KF</li> </ul>	1) update		2 min
V. Governance Committee <ul style="list-style-type: none"> <li>• DE / TT</li> </ul>	1) Open meetings act Resolution Discussion/Action 2) Accept Cyndi Vietch's resignation 3) Accept new board member Kim Brazel Discussion/action 4) GC Training October 27 & 28 Discussion/action 5) Evaluation GC 6) Bios and Pictures for bulletin board 7) Update new members	1) Open Meetings act Resolution  2) CV  3) Survey monkey	15 min
VI. New Business / Happenings Meet & Greet August 6, 5:30 Regular Meeting; 6-28-16 @5:30 pm Discussion / Action 2 min			