

**Coral Community Charter Governance Council**

**Agenda:** June 30, 2015 @ 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
<p>I. Opening Items</p> <ul style="list-style-type: none"> <li>• CV</li> </ul> <p>A. Call to order /Reading of mission</p> <p>B. Introduction of guests</p> <p>C. Consent agenda (action)</p> <p>Consent Agenda to include: Minutes from 5-26-15, 6-4-15, account summary, bank rec, PO report, balance sheet &amp; graphs for May</p>	<p>Discussion / Action</p>	<p>1) Roll sheet</p> <p>2) Minutes from 5-26-15, 6-4-15, Financials reviewed by finance committee for May</p>	<p>5 min</p>
<p>II. Academic Committee</p> <ul style="list-style-type: none"> <li>• KM / AS</li> </ul>	<p>1) Presentation of Student data – Discussion</p> <p>2) New Academic Goals Discussion / Action</p> <p>3) Title II Application Discussion / Action</p>	<p>1) Dr. Rojas</p> <p>2) New Academic Goals</p> <p>3) Title II Application</p>	<p>30 min</p>
<p>III. Head Administrator Report</p> <ul style="list-style-type: none"> <li>• DE</li> </ul>	<p>1) Update Discussion</p>	<p>1) HA report</p>	<p>10 min</p>
<p>IV. Budget / Finance/</p> <ul style="list-style-type: none"> <li>• AL / MR / TT</li> </ul>	<p>1) BARS Discussion/Action</p> <p>2) Title I &amp; Title II Budgets Discussion / Action</p> <p>3) Pre K Budget Discussion / Action</p> <p>4) Library Go Bond Discussion / Action</p> <p>5) Capital Outlay Discussion / Action</p> <p>6) SB-9 Discussion / Action</p> <p>7) Idea B Budget Discussion / Action</p> <p>8) SEG changes Discussion / Action</p> <p>9) Approval of HA contract Discussion / Action</p>	<p>1)BARS</p> <p>2) All budget items</p> <p>3) HA contract</p>	<p>30 min</p>
<p>V. Facility Committee</p> <ul style="list-style-type: none"> <li>• DE</li> </ul>	<p>1) Update on building</p> <p>2) Lease - Office space Discussion / Action</p> <p>3) Lease – Yearly bldg. lease Discussion / Action</p>	<p>1) Lease – office</p> <p>2) Lease - building</p>	<p>10 min</p>

<p>VI. Governance Committee</p> <ul style="list-style-type: none"> <li>• TT</li> </ul>	<p>1) GC By laws draft Discussion / Action</p> <p>2) New VP through August Discussion / Action</p> <p>3) Additions to committee Discussion</p> <p>4) GC Membership for August Discussion</p>	<p>1) GC bylaws draft</p>	<p>15 min</p>
<p>VII. New Business / Happenings</p> <p>Announcement of upcoming GC meetings: July 28, 2015</p>	<p>Discussion / Action</p>		<p>5 min</p>