

Coral Community Charter Governance Council

Agenda: March 25, 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 Feb 25, Feb 10 special meeting	Discussion / Action	Roll sheet Minutes from 2-25-14, 2-10-14	5 min
II. Public Forum	Introduction of guests / questions		5 min
III. Academic Committee • PG, KM, LK	Discussion /Action	1)Data from staff 2)Data dashboard 3) EPSS	15 min
IV. Budget / Finance • AL, DE, TT, MT	Financial Update Discussion/Action BARS Discussion/Action Internal Controls Policy Update / Adoption Procurement Code Policy Update / Adoption Discussion / Action Audit update?	1)Financials 2)BARS 3) Internal Controls 4) Procurement Code	20 min
V. Head Administrator Report • DE	Discussion	1) HA report	10 min
VI. Facility Committee • TB	Discussion	update	5 min
VII. Technology Committee • CV	Discussion	update	5 min
VIII. Governance Committee • TT	Discussion Board Evaluation Tool - quiz Board Handbook	update	5 min
IX. HA Evaluation	Discussion – Form Team	Templates from previous eval	5 min
X. New Business Suggestions for next mtg?	Discussion		5 min
XI. Announcement of upcoming board meeting March 25, 2014 Adjournment	Discussion / Action		5 min