

## Coral Community Charter Governance Council

**Agenda:** November 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 /Reading of mission - B. Roll C. Adoption of Minutes from 10-28-14 D. Introduction of guests • CV	Discussion / Action	1) Roll sheet 2) Minutes from 10-28-14	5 min
II. Academic Committee • KM / AS	Presentation of Student data	Info from Dr. Rojas	30 min
III. Governance Committee • TT	1) GC agreements / Manuals discussion 2) Committees /chairs / goals discussion 3) GC Training – dates Discussion 4) Upcoming legislature update discussion	1) GC Agreements / book 2) 3) \$2125 - \$1000 + \$125 vs \$2250 - \$250 each 4)	5 min 10 min 5 min 5 min
IV. Budget / Finance/ • AL / MR / TT	1) Financial Update Discussion/Action 2) BARS Discussion/Action	1)Financials 2)BARS	10 min
V. Head Administrator Report • DE	1) Discussion	1) HA report	10 min
VIII. Facility Committee • TB / MT / TB	Discussion - Update	1) Architect report	5 min
IX. Technology Committee • KS / CV	Discussion – Update		3 min
X. New Business / Holiday gathering? Announcement of upcoming GC meeting	Discussion Change of meeting for December due to holiday December 16? Discussion / Action		2 min