

Coral Community Charter Governance Council

Agenda: May 26, 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
I. Opening Items <ul style="list-style-type: none"> • CV A. Call to order /Reading of mission B. Introduction of guests C. Consent agenda (action) Consent Agenda to include: Minutes from 4-23-15,4-28-15, account summary, bank rec, PO report, balance sheet & graphs for Feb, March, April	Discussion / Action	1) Roll sheet 2) Minutes from 4-28-15, Financials reviewed by finance committee for Feb/March/April	5 min
II. Academic Committee <ul style="list-style-type: none"> • KM / AS 	1) Presentation of Student data – Discussion 2) New Academic Goals Discussion / Action 3) Idea B Application Discussion / Action 4) Fine Arts Grant Discussion / Action	1) Dr. Rojas 2) New Academic Goals 3) Idea B Application 4) Fine Arts Grant	30 min
III. Head Administrator Report <ul style="list-style-type: none"> • DE 	1) Update Discussion	1) HA report	10 min
IV. Budget / Finance/ <ul style="list-style-type: none"> • AL / MR / TT 	1) BARS Discussion/Action	1)BARS	5 min
V. Facility Committee <ul style="list-style-type: none"> • TB/TT/TB 	1) Update on building and fundraising Discussion	1) Architect update 2) REC addendum - foundation	5 min
VI. Governance Committee <ul style="list-style-type: none"> • TT 	1)GC By laws draft Discussion 2) Goals for GC to be adopted Discussion / Action	1) GC bylaws draft	10 min
VI. Head Admin Support <ul style="list-style-type: none"> • TB / TT 	Move to closed session – HA evaluation	HA eval drop box	30 min
VII. New Business / Happenings Announcement of upcoming GC meetings: HA eval closed mtg _____ & June 30, 2015	Discussion / Action		5 min