

Coral Community Charter Governance Council

Agenda: August 25, 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 7-21-15, 8-12-15 account summary, bank rec, PO report, balance sheet & graphs for July	Discussion / Action	1) Roll sheet 2) Minutes from 7-21-15, 8-12-15 Financials reviewed by finance committee for May	5 min
II. Budget / Finance/ <ul style="list-style-type: none"> • AL / MR / TT 	1) BARS Discussion/Action 2) Budgets Discussion / Action	1)BARS 2) Budgets	10 min
III. Academic Committee <ul style="list-style-type: none"> • DE / DR 	1) Updated info from Dr. Rojas		10 min
IV. Head Administrator Report <ul style="list-style-type: none"> • DE 	1) Update Discussion	1) HA report	10 min
V. Facility Committee <ul style="list-style-type: none"> • DE / TB / TT 	1) Update on building 2) Formation of Facility Committee – School level safety committee. How/When Discussion 3) Safe School Plan Notes Review – Discussion	1) Safe school plan notes	15 min
VI. Governance Committee <ul style="list-style-type: none"> • DE / TT / AS 	1) GC By laws draft lawyer update Discussion/Action 2) Job Description / Salary Discussion 3) Checklist for Policies/Procedures Discussion 4) Open Meetings Act Discussion/Action	1) GC By Laws 2) Job Description draft 3) Checklist – Policies/Procedures 4) Open Meetings Act	20 min
VII. Tech Committee <ul style="list-style-type: none"> • CV, MS 	1) Update Discussion		10 min
VIII. Head Administrator's Support Committee <ul style="list-style-type: none"> • KM, TT 	1) update Discussion		3 min
IX. New Business / Happenings Announcement of upcoming GC meetings: Sept 25, 2016	Discussion / Action		2 min

