

Coral Community Charter Governance Council

Agenda: July 21, 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 6-30-15, account summary, bank rec, PO report, balance sheet & graphs for May	Discussion / Action	1) Roll sheet 2) Minutes from 6-30-15, Financials reviewed by finance committee for May	5 min
II. Academic Committee <ul style="list-style-type: none"> • KM / AS / DE 	1) Updated info from Dr. Rojas/EPSS/Testing in science? Discussion 2) New Academic Goals Discussion / Action 3) Title II Application Discussion / Action	1) New Academic Goals 2) Title II Application	15 min
III. Budget / Finance/ <ul style="list-style-type: none"> • AL / MR / TT 	1) BARS Discussion/Action 2) Budget Additions Discussion / Action	1)BARS 2)	10 min
III. 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 	1) Update on building 2) Building Lease Discussion / Action	1) Lease	15 min
VI. Governance Committee <ul style="list-style-type: none"> • TT 	1) GC By laws draft Discussion 2) Policy for background checks Discussion 3) Additions to committees Discussion		15 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, TB, TT 	1) update		2 min
IX. New Business / Happenings Announcement of upcoming GC meetings: August 25, 2016	Discussion / Action		2 min