

Coral Community Charter Governance Council

Agenda: June 24, 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 - KM B. Roll Call –sign in TB C. Adoption of Minutes from 5-27-14	Discussion / Action	Roll sheet Minutes from 5-27-14	5 min
II. Public Forum	Introduction of guests / questions		2 min
III. Budget / Finance/ • AL	1) Financial Update Discussion/Action 2) BARS Discussion/Action	1)Financials 2)BARS	15 min
IV. Head Administrator Report • DE	1) Discussion 2) Idea B Application Discussion / Action 3) Special Ed Policy Adoption Discussion / Action	1) HA report 2) Idea B 3) Sp. Ed. Policy	15 min
V. Academic Committee • KM	1) Head Administrator Contract 2) Academic Performance Framework	1) Contract 2) Data from performance contract	15 min
VI. Facility Committee • TB	1) Discussion / Update		5 min
VII. Technology Committee •	1) Discussion / Update		5 min
VIII. New Business Suggestions for next mtg?	Discussion		2 min
VII. Announcement of upcoming board meeting 7-29-14 Special meeting Adjournment	Discussion / Action		2 min