

Coral Community Charter Governance Council

Agenda: November 17, 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/Agenda/ B. Introduction of guests C. Consent agenda (action) Consent Agenda to include: Minutes from 10-27-15, account summary, bank rec, PO report, balance sheet for 10-15	Discussion / Action	1) Roll sheet 2) Minutes from 10-27-15. Financials reviewed by finance committee for October	5 min
II. Academic Committee DE/DR/AS/CV	1) New test results – Dr. R	1) Info from Dr. R.	30 min
III. 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
IV. Governance Committee <ul style="list-style-type: none"> • DE / TT / AS 	1) Report by Governance Committee 2) Attendance Policy Discussion/Action 3) Background Check Policy Discussion / Action 4) Info from Keren on conference discussion	1) NM Attendance law 2) Attendance policy 3) NM background check law 4) Background check policy	30 min
V. Head Administrator Report / Support Committee <ul style="list-style-type: none"> • DE /KM/ TT/KF 	1) EPSS presentation – DE Discussion / Action 2) HA Report Discussion	1) EPSS info 2) Dashboard report	20 min
VI. New Business / Happenings Adjournment	Thanksgiving pie social – Tuesday, Nov. 24, 5:30 Talent Show – December 18 Book Drive – Nov 2 to Dec 11 Discussion / Action		2 min