

**Coral Community Charter Governance Council**

**Agenda:** October 27, 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"> <li>• CV</li> <li>A. Call to order /Reading of mission</li> <li>B. Introduction of guests</li> <li>C. Consent agenda (action)</li> </ul> Consent Agenda to include: Minutes from 9-29-15, account summary, bank rec, PO report, balance sheet for 9-15	Discussion / Action	1) Roll sheet  2) Minutes from 9-29-15. Financials reviewed by finance committee for September	5 min
II. Budget / Finance/ <ul style="list-style-type: none"> <li>• AL/MR/TT</li> </ul>	1) BARS Discussion/Action 2) Budgets Discussion / Action 3) Audit Committee Update Discussion	1)BARS  2) Budgets	10 min
III. Governance Committee <ul style="list-style-type: none"> <li>• DE / TT /</li> </ul>	1) Formation of Committees & schedule meetings Discussion 2) Policies / Procedures – priority/responsibility Discussion 3) GC By laws – adoption Discussion/Action Discussion 4) Updates to GC manual Discussion	1) Description of committees  2) Dashboard goals  3) GC By Laws / Highlights  4) GC members, By-laws, goals, committees	30 min
IV. Academic Committee <ul style="list-style-type: none"> <li>• DE /</li> </ul>	1) School performance goals & curriculum from CSD review Discussion	1) info from CSD	20 min
V. Head Administrator Report / Support Committee <ul style="list-style-type: none"> <li>• DE /KM/ TT</li> </ul>	1) Update Discussion	1) HA report	10 min
VI. Facility Committee <ul style="list-style-type: none"> <li>• DE / TT / TB</li> </ul>	1) Discussion		5 min
VII. Tech Committee <ul style="list-style-type: none"> <li>• DE / CV</li> </ul>	1) Discussion		5 min
VIII. New Business / Happenings Charter School Conference Next meeting: 11-24-15 Adjournment	October 29-31 Online registration @ <a href="http://www.nmccs.org">www.nmccs.org</a> – 5 hrs  Discussion / Action		2 min