

Coral Community Charter Governance Council

Agenda: October 9, 2012 @ 5:30 pm – Finance Committee 5:00 pm

| Agenda Item | Discussion / action | Materials | Time |
|---|---|---------------------------------------|--------|
| I. Opening Items A. Call to order B. Roll Call C. Adoption of Minutes from 8-14-12 | Discussion / Action | Roll sheet Minutes from 8-14-12 | 5 min |
| II. Budget & Finance • Matthew / Tania • Donna / Ken | Review budget – Discussion / Action | BAR, Update on grant | 10 min |
| III. Head Administrator's Update • Donna | Discussion | | 10 min |
| IV. Facility • Donna • Tania | Copper Pointe Enrollment cap of 65 / Formation of Search committee Discussion / Action | | 10 min |
| V. Policies / Procedures • Krista • Alan | Immunization Policy/ Employee & Student parent handbooks final version?/Salary Schedule adoption?/Update on letter from ACLU requesting information / Training on November 1 & 2 in Albuquerque by NMCCS.org | Immunization Policy Copy of Letter | 15 min |
| VI. Enrollment / Recruitment / Advertising / Earned media • Donna • Matthew • Larry • Mary Nell | Enrollment update / advertising / News radio? Discussion | | 10 min |
| VII. Misc. Items • Tania | Adding 2 members – committee? / Formation of Foundation / Lisa Grover/ Head Admin. Evaluation first draft Discussion / Action? | | 5 min |
| VIII. Charter Contract • Alan / Tania | No new info | | |
| IX. Data Dashboard • Donna • Paul / Tania • Krista | Expected data points for present levels on students / first draft / Discussion | | 5 min |
| X. Announcement of upcoming board meeting | October 9, 2012 | | 2 min |
| XI. Adjournment | Discussion / Action | | |