

**Coral Community Charter Governance Council**

**Agenda:** June 28, 2016 @ 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/Agenda/</li> <li>B. Introduction of guests</li> <li>C. Consent agenda (action)</li> </ul> Consent Agenda to include: Minutes from 5-31-16, 6-7-16, 6-8-16, account summary, bank rec, PO report, balance sheet for 5-16-16	Discussion / Action	1) Roll sheet  2) Minutes from 5-31-16, 6-7-16, 6-8-16. Financials reviewed by finance committee for May	5 min
II. Budget / Finance/ <ul style="list-style-type: none"> <li>• AL/MR/TT</li> </ul>	1) BARS	1)BARS	5 min
III. Facility Committee <ul style="list-style-type: none"> <li>• TT / KF /</li> </ul>	1) update		2 min
IV. Head Administrator Report <ul style="list-style-type: none"> <li>• DE /KM/ TT/KF</li> </ul>	1) HA Report 2) Dashboard	1) HA report	5 min
V. Governance Committee <ul style="list-style-type: none"> <li>• DE / TT / AS</li> </ul>	1) Procedural Directive for Background checks Discussion/Action 2) GC membership	1) Background check procedural directive  2) New/ Retuning Membership	15 min
VI. Closed session	1) HA Contract and Salary	1) HA contract	50 min
VII. Adjourn			2 min
IIX. New Business / Happenings Regular Meeting; 7-26-16 @5:30 pm Dr. Sax – 7-5-16 @ 5:00 CCCS	Discussion / Action		2 min