

Coral Community Charter Governance Council

Agenda: January 28, 2014 @ 5:50 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 - TT B. Roll Call –sign in TB C. Adoption of Minutes from 12-17-13 TB	Discussion / Action	Roll sheet Minutes from 12-17-13	5 min
II. Public Forum / Old Business	Discussion – What does the school look like? How do we communicate this info?		15 min
III. Academic Committee PG, KM, LK	Discussion	Minutes from committee	15 min
IV. Budget / Finance • AL, DE, TT, MT	Financial Update Discussion/Action BARS Discussion/Action Nominate Procurement Officer Discussion / Action Procedure / Policy Updates Discussion / Action Committee Goals Discussion	1)Financials 2)BARS 3) NACM 1.4.1.94 4) Updates 5) Goals/Duties	20 min
V. Head Administrator Report • DE	Discussion	1) HA report	10 min
VI. Facility Committee	Discussion		5 min
VII. New Business Suggestions for next mtg?	Discussion		5 min
VIII. Announcement of upcoming board meeting February 25, 2014 Adjournment	Discussion / Action		5 min