

Coral Community Charter Governance Council

Agenda: December 15, 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 11-17-15, account summary, bank rec, PO report, balance sheet for 11-15	Discussion / Action	1) Roll sheet 2) Minutes from 11-17-15. 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. 2) Dashboard goals	30 min
III. Budget / Finance/ <ul style="list-style-type: none"> • AL/MR/TT 	1) BARS Discussion/Action	1)BARS	10 min
IV. Governance Committee <ul style="list-style-type: none"> • DE / TT / AS 	1) Background Check Policy Discussion on draft	1) NM background check laws 2) Background check policy - draft	20 min
V. Head Administrator Report / Support Committee <ul style="list-style-type: none"> • DE /KM/ TT/KF 	1) EPSS presentation – DE Discussion 2) HA Report Discussion 3) Health Opt Out Policy Discussion / Action	1) EPSS info 2) Dashboard report	20 min
VI. Tech Committee <ul style="list-style-type: none"> • CV/KM 	1) update		5 min
VII. Facility Committee <ul style="list-style-type: none"> • TT / KF / TB 	1) update		5 min
VI. New Business / Happenings Adjournment	Discussion / Action		2 min