

**Coral Community Charter Governance Council**  
**Agenda: October 29, 2013 @ 5:30 pm**

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 B. Roll Call C. Adoption of Minutes from 9-24-13	Discussion / Action	Roll sheet Minutes from 9-24-13	5 min
II. Nomination of new GC member for 1 year term Nomination of Secretary • Tania	Cindy Veitch - parent Discussion / Action Secretary nominee Discussion / Action	GC Agreement, Responsibilities & Duties	10 min
III. Budget and Finance • Mrs. Lerner / Mrs. Eldredge/ Tania/Matthew	Financial Update Discussion BARS Discussion/Action CES Contract Discussion / Action	Financials BARS CES Contract	15 min
VI. Head Administrator Update • Mrs. Eldredge	Adopt New Goal / Material Policy Discussion / Action	HA report Material Policy Goal	15 min
V. Ad Hoc or Task force Committee formation:	Academic, Governance, Finance, Building?, others Discussion / Action		15 min
VI. NMCCS Conference	Discussion 2 minute summary by each attendee – ideas of what works, what you would like to see, etc.		15 min
VII. New Business / Open Forum Suggestions for next mtg?	Discussion		5 min
VIII. Announcement of upcoming board meeting Adjournment	November 26, 2013 Discussion / Action		1 min