

Coral Community Charter Governance Council

Agenda: September 30 @ 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 A. Call to order /Reading of mission B. Roll Call –sign in TB C. Adoption of Minutes from 8-26-14	Discussion / Action	Roll sheet Minutes from 8-26-14	5 min
II. Public Forum	Introduction of guests / questions		2 min
III. Budget / Finance/ • AL / MT / TT	1) Financial Update Discussion/Action 2) BARS Discussion/Action	1)Financials 2)BARS	10 min
IV. Head Administrator Report • DE	1) Discussion Discussion	1) HA report	10 min
V. Academic Committee	NM State Assessment Discussion results Questions	1) Info from Dr. Rojas	30 min
VI. Technology Committee Cindy	Discussion – Update		5 min
VII. Facility Committee Tyree	Discussion - Update		5 min
VIII. Governance Committee Tañia	1) Election and Re-election of new GC members Discussion / Action 2) Election of new officers Discussion / Action 3) GC agreement / Books 4) Appointment of new committees Discussion /Action 5) How are we doing? Discussion	1) Bios 2) Descriptions of duties 3)GC agreement/books 4) Committee Descriptions 5) Trustee appraisal	20 min
IX. New Business	Save the date training : \$325 October 29-31 www.nmccs.org Check the calendar for school events: Balloon Brkfst Oct . 3 6:30-7:30,		1 min
VII. Announcement of upcoming board meeting 10/28/14 5:30pm Adjournment	Discussion / Action		2 min

