

Coral Community Charter Governance Council

Agenda: October 25 @ 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 9-27-16, account summary, bank rec, PO report, balance sheet for 9-16	Discussion / Action	1) Roll sheet 2) Minutes from 9/27/2016. 3) PO Report	5 min
II. Budget / Finance/ <ul style="list-style-type: none"> • KF/MR 	1) BARS Discussion / Action 2) Budget for August 2016 and Sept 2016 Discussion/Action 3) Approval of PSFA award letter Discussion/Action 4) Swap KF for TT on bank account as signer 5) Add LB on bank account as signer	1) BARS 2) Statement Review/Expenses 3) PSFA Award Letter	20 min
III. Head Administrator Support <ul style="list-style-type: none"> • KM, KF, MR 	1) HA Report Discussion	1) HA report	30 min
IV. Facility Committee <ul style="list-style-type: none"> • FL / TT 	1) update		2 min
V. Governance Committee <ul style="list-style-type: none"> • KB / TT 	1) PSCOC Joint Power Agreement Discussion/Action 2) Lease Assistance Award Letter Discussion/Action 3) Evaluation of GC Discussion	1) PSCOC Letter of Decline 2) Lease Assistance Award Letter	20 min
VI. Academic Committee <ul style="list-style-type: none"> • AS 	1) update		2 min
VII. Audit Committee <ul style="list-style-type: none"> • MR/ AS 	1) update		2 min
VII. New Business / Happenings GC Conference 10/27 – 10-28 Regular Meeting; 11-29-16 @5:30 pm	Discussion / Action		2 min