

**Coral Community Charter Governance Council**

**Agenda:** February 23, 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"> <li>• CV</li> <li>A. Call to order /Reading of mission</li> <li>B. Introduction of guests</li> <li>C. Consent agenda (action)</li> </ul> Consent Agenda to include: Minutes from 1-27-15, account summary, bank rec, PO report, balance sheet	Discussion / Action	1) Roll sheet  2) Minutes from 1-27-15, Financials reviewed by finance committee	5 min
II. Academic Committee <ul style="list-style-type: none"> <li>• KM / AS</li> </ul>	Presentation of Student data	Info from Dr. Rojas	20 min
III. Budget / Finance/ <ul style="list-style-type: none"> <li>• AL / MR / TT</li> </ul>	1) Finance Graphs Discussion 2) BARS Discussion/Action 3) Audit committee – add new member - discussion	1) Graphs  2)BARS	10 min
IV. Head Administrator Report <ul style="list-style-type: none"> <li>• DE</li> </ul>	1) Discussion	1) HA report	10 min
V. Facility Committee <ul style="list-style-type: none"> <li>• TB/TT/TB</li> </ul>	1) Offer on Silver property Discussion/Action	1) Purchase agreement	20 min
VI. Governance Committee <ul style="list-style-type: none"> <li>• TT</li> </ul>	1) Accept resignation from Matthew Terry - discussion 2) legislative update – discussion 3) March 3 GC training to include setting goals for GC - discussion 4) Review/update of by laws to occur this this month - discussion		10 min
IX. Technology Committee <ul style="list-style-type: none"> <li>• KS / CV</li> </ul>	Discussion – Update		2 min
X. HA Support Committee <ul style="list-style-type: none"> <li>• TB / KM / MC / TT</li> </ul>	Discussion – summary of meeting with HA and info		10 min
XI. New Business / Happenings Announcement of upcoming GC meeting March 31, 2015	Fund Raiser – Texas Roadhouse February 25 - Discussion / Action		2 min