

Coral Community Charter Governance Council

Agenda: September 29, 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 B. Introduction of guests C. Consent agenda (action) Consent Agenda to include: Minutes from 8-25-15, account summary, bank rec, PO report, balance sheet for July & August	Discussion / Action	1) Roll sheet 2) Minutes from 8-25-14. Financials reviewed by finance committee for July & August	5 min
II. Governance Committee <ul style="list-style-type: none"> • DE / TT / AS 	1) Resignation of GC members Discussion / Action 2) Nomination of GC members Discussion / Action 3) Election of GC officers Discussion / Action 4) Formation of Committees 5) GC By laws – adoption Discussion/Action	2) Slate & Bios 3) Descript of duties 4) Descript of committees 5) GC By Laws	30 min
III. Budget / Finance/ <ul style="list-style-type: none"> • AL / MR / TT 	1) BARS Discussion/Action 2) Budgets Discussion / Action 3) Audit Committee formation Discussion	1)BARS 2) Budgets	10 min
IV. Academic Committee <ul style="list-style-type: none"> • DE / DR 	1) Updated info from Dr. Rojas Discussion 2) School performance goals & curriculum from CSD review Discussion	1) info from Dr. Rojas 2) info from CSD	30 min
V. Head Administrator Report <ul style="list-style-type: none"> • DE 	1) Update / presentation of HA's new goals Discussion	1) HA report	10 min
VI. Facility Committee <ul style="list-style-type: none"> • DE / TT / TB 	1) Schedule meeting to review safe schools plan Discussion		5 min
VII. Tech Committee <ul style="list-style-type: none"> • CV 	1) Update Discussion		5 min
VIII. New Business / Happenings Charter School Conference & Training, Next meeting: Oct. 27, 2016 Adjournment	October 29-31 Online registration @ www.nmccs.org – 5 hrs Discussion / Action		2 min

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