

Coral Community Charter Governance Council

Agenda: August 14, 2012 @ 5:30 pm

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of Minutes from 3-13-12, 6-26-12, 7-10-12	Discussion / Action	Roll sheet Minutes from 3-13-12, 6-26-12, 7-10-12	5 min
II. Budget & Finance • Matthew / Tania • Donna / Ken	Review budget – Amend calendar Addition of Ken Johanson to bank acct. Discussion / Action	BAR, GC responsibilities w/ regard to finance, budgets, Acct Rec / Acct payable, School Calendar,	15 min
IV. Facility • Donna	Copper Pointe Lease Discussion / Action	Lease	10 min
V. Policies / Procedures • Krista • Alan	discussion	PEC conditions Planning year checklist	10 min
VI. Enrollment / Recruitment / Advertising / Earned media • Donna • Matthew • Larry • Mary Nell	Update on number of students enrolled and advertising Discussion		10 min
VII. Head Admin. criteria • Tania	Discussion		2 min
VIII. Charter Contract • Alan / Tania	Discussion		2 min
IX. Data Dashboard • Donna • Paul / Tania • Krista	Discussion	Updated goals, State criteria for evaluation, assessment	5 min
X. Announcement of upcoming board meeting	September 11, 2012		2 min
XI. Adjournment	Discussion / Action		