

## Coral Community Charter Governance Council

**Agenda:** 7-29- 2014 @ 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 6-24-14	Discussion / Action	Roll sheet Minutes from 6-24-14	5 min
II. Public Forum	Introduction of guests / questions		2 min
III. Budget / Finance/ • AL	1) Financial Update Discussion/Action 2) BARS Discussion/Action 3) Contracts	1)Financials  2)BARS  3) Contractions	15 min
IV. Head Administrator Report • DE	1) Discussion 2) Special Ed Policy Adoption Discussion / Action	1) HA report 2) Sp. Ed. Policy	15 min
V. Academic Committee	NM State Assessment Discussion results Questions / Where do we go from here?	1) NMPED report 2) Data Dashboard / response to PED for visit	45 min
VI. New Business Suggestions for next mtg?	Discussion		5 min
VII. Announcement of upcoming board meeting 8-26-14 Adjournment	Discussion / Action		2 min