

Coral Community Charter Governance Council

Agenda: February 28, 2012 @ 5:00 pm

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of 1-24-12 & 2-04-12	Discussion / Action	Roll sheet Minutes from 1-24-12 & 2-04-12	10 min
II. Building	Discussion / Action	Letter of Intent	15 min
III. GC Training & Spring Budget WS	Discussion – GC Training NMCCS 3-17-11 or Contract w/ Lisa Grover 1 or 2 sessions Spring Budget Workshop March 28-30 April 27, 2012 1:30 Budget Hearing		10 min
IV. Grant Budget Adoption	Discussion / Action	* Grant Budget	15 min
V. Hiring of Head Administrator	Discussion / Action	* Head Admin description for ad placement	10 min
VI. Contract Approval	Discussion / Action	* Contract D. Eldredge	10 min
VII. Announcement of upcoming board meeting	Discussion	3-13-12	
VIII. Adjournment	Discussion / Action		

** - sent via email