

Coral Community Charter Governance Council

Agenda: September 27, 2016 @ 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/Agenda/ B. Introduction of guests C. Consent agenda (action) Consent Agenda to include: Minutes from 9/30/2016.	Discussion / Action	1) Roll sheet 2) Minutes from 9/30/2016.	5 min
II. Budget / Finance/ <ul style="list-style-type: none"> • AL/MR/TT 	1) BARS 2) Deferred Compensation Plan Discussion/ Action	1)BARS Deferred Compensation Plan Adoption Resolution	15 min
III. Governance Committee DE / TT / AS	1) Renewal Application/ Discussion/approval of mission specific goals and application 2) GC membership recruitment New/ Retuning Membership <ul style="list-style-type: none"> • Audit Committee Members 3) GC Evaluation	1) Renewal Application 2) Membership Applications	25 min
IV. Facility Committee <ul style="list-style-type: none"> • TT / KF / TB 	1) update		2 min
V. Head Administrator Report <ul style="list-style-type: none"> • DE /KM/ TT/KF 	1) HA Report 2) Dashboard	1) HA report	10 min
VI. Adjourn			2 min
VII. New Business / Happenings Renewal Cite Visit; Oct. 11, 2016 @ 4:15 Regular Meeting; Oct. 25, 2016, 5:30 pm	Discussion / Action		2 min