

Coral Community Charter Governance Council

Agenda: May 8, 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 & 4-10-12	Discussion / Action	Roll sheet Minutes from 3-13-12 & 4-10-12	5 min
II. GC Training • Lisa	Discussion	Overview of meeting format/ ad hoc committees	5 min
III. Budget & Finance • Matthew / Tania	Approval of Budget, school calendar, IDEA application, Schedule training Discussion / Action	BAR, School Calendar, Final Budget copy	15 min
IV. Facility • Tania	Agreement, Foundation, CAD 5 wiring Discussion / Action	Purchase Agreement	10 min
V. Policies / Procedures • Krista • Alan	Discussion / Action	Employee Handbook, Planning Year Checklist	15 min
VI. Enrollment / Recruitment / Advertising / Earned media • Matthew • Larry • Mary Nell	Update on number of students enrolled and advertising Discussion	Clear Channel Outdoor mark up	10 min
VII. Hiring of Head Admin. • Alan	Discussion / Action	Summary of Applications	10 min
VIII. Charter Contract • Alan			
IX. Data Dashboard • Paul • Krista			
X. Announcement of upcoming board meeting	June 12, 2012		2 min
XI. Adjournment	Discussion / Action		