

## Coral Community Charter Governance Council

**Agenda:** October 28, 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 9-30-14	Discussion / Action	1) Roll sheet 2) Minutes from 9-30-14	3 min
II. Public Forum	Introduction of guests / questions		2 min
III. Academic Committee	Presentation of Student data	Info from Dr. Rojas	30 min
IV. Governance Committee	1) Election of new GC member Michael Reeves/Resignation of Larry Keenan Discussion / Action 2) Election of new officers Discussion / Action 3) GC agreement / Books 4) Appointment of new committees – addition of new committees Discussion /Action 5) How are we doing? Discussion 6) Training – Info from ACES \$1000 + \$125 per person December 13 or NMSBO Feb 11-13 \$250 per person	1) Bio  2) Description of Duties  3) GC Agreement / book 4) Committee Descriptions  5) Trustee Appraisals  6) Agenda Bruce Hegwar 7) Sample Agenda NMSBO	25 min
V. Budget / Finance/ • AL / MT / TT	1) Financial Update Discussion/Action 2) BARS Discussion/Action 3) Contract approval	1)Financials  2)BARS  3) Contract	10 min
VI. Head Administrator Report • DE	1) Discussion	1) HA report	10 min
VII. Technology Committee Cindy	Discussion – Update		3 min
VIII. Facility Committee Tyree	Discussion - Update		5 min
IX. New Business / Announcement of upcoming board meeting			2 min