

Coral Community Charter Governance Council

Agenda: November 25, 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 C. Adoption of Minutes from 12-16-14 D. Introduction of guests <ul style="list-style-type: none"> CV 	Discussion / Action	1) Roll sheet 2) Minutes from 12-16-14	5 min
II. Academic Committee <ul style="list-style-type: none"> KM / AS 	Presentation of Student data	Info from Dr. Rojas	30 min
III. Budget / Finance/ <ul style="list-style-type: none"> AL / MR / TT 	1) Financial Update Discussion/Action 2) BARS Discussion/Action 3) Contracts Discussion / Action	1)Financials 2)BARS 3) Contracts	10 min
IV. Head Administrator Report <ul style="list-style-type: none"> DE 	1) Discussion	1) HA report 2) Curriculum audit	15 min
Move to close meeting – Role Call			
V. Facility Committee <ul style="list-style-type: none"> TB/TT/TB 	1) Offer on school property Discussion/Action	1) LOI	15 min
Move to open meeting – Roll Call			
VI. Governance Committee <ul style="list-style-type: none"> 	1) Ideas to pursue – thoughts on training. Mission / vision? Evaluation? Policy? Calendar, legislative update Discussion	1) Calendar thru end of year 2) Legislative update	15 min
IX. Technology Committee <ul style="list-style-type: none"> KS / CV 	Discussion – Update		2 min
X. HA Support Committee <ul style="list-style-type: none"> TB / KM / MC / TT 	Discussion - Update		2 min
XI. New Business / Announcement of upcoming GC meeting	Discussion / Action		2 min