

Coral Community Charter Governance Council

Agenda: April 28, 2015 @ 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 B. Introduction of guests C. Consent agenda (action) Consent Agenda to include: Minutes from 3-31-15, account summary, bank rec, PO report, balance sheet & graphs for Feb & March	Discussion / Action	1) Roll sheet 2) Minutes from 2-24-15, Financials reviewed by finance committee for Feb/March	5 min
II. Academic Committee <ul style="list-style-type: none"> • KM / AS 	1) Presentation of Student data – Discussion 2) New Academic Goals Discussion / Action	1) Dr. Rojas 2) New Academic Goals	15 min
III. Budget / Finance/ <ul style="list-style-type: none"> • AL / MR / TT 	1) BARS Discussion/Action 2) Budget 2015-16 Discussion/Action	1)BARS 2) Budget 2015-16	15 min
IV. Facility Committee <ul style="list-style-type: none"> • TB/TT/TB 	1) Lease Assistance Application Discussion / Action 2) Update on building and fundraising Discussion	1) Lease Assistance Application	10 min
V. Head Administrator Report <ul style="list-style-type: none"> • DE 	1) Update Discussion	1) HA report	10 min
VI. Head Admin Support <ul style="list-style-type: none"> • TB / TT 	1) Update – During the month of May HA eval – please respond to all emails & training materials you receive		5 min
VII. New Business / Happenings Announcement of upcoming GC meeting May 31, 2015	Golf Tournament – May 16 Needing players and sponsors Discussion / Action		5 min