

Coral Community Charter Governance Council

Agenda: February 7, 2012 @ 5:00 pm

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of 1-24-12	Discussion & Action	Roll sheet Minutes from 1-24-12	10 min
II. Committee formation A. Finance B. Budget C. Other (interview, advertising, other)	Discussion & Action		15 min
III. Policies / Procedures	Discussion / Action	1)Procurement procedures 2)Conflict of Interest Policy -	10 min
II. Facility A. Executive Session (closed session) Pursuant to 10-15- 1(H) (8)	Action – roll call vote Discussion / Action		30 min

V. Hiring of head administrator	Discussion	*NMAC Rules http://www.nmcpr.state.nm.us/nmac/parts/title06/06.062.0002.htm *Head admin. description Date of hire/change of budget	10 min
VI. Announcement of upcoming board meetings	Discussion – change of regular board mtg date & agenda items		5 min
VII. Adjournment			

** - sent via email