

## Coral Community Charter Governance Council

**Agenda: March 12, 2013 @ 5:30 pm – Finance Committee 5:00 pm**

Agenda Item	Discussion / action	Materials	Time
I. Opening Items A. Call to order B. Roll Call C. Adoption of Minutes from 3-12-13	Discussion / Action	Roll sheet Minutes from 3-12-13	5 min
II. Budget & Finance • Matthew / Tania	- Finance Committee Report - 2013-2014 Budget Discussion / Action -Idea B Discussion / Action	\$ Info through Feb Budget info Idea B application	15 min
III. Head Administrator's Report/ Policies / Procedures Donna	- HA Report -Safe Schools Discussion / Action Reduction of Enrollment – change to charter Discussion / Action Pest Control Policy Discussion / Action	Head Admin Report Safe Schools Doc	15 min
IX. Data Dashboard • Donna • Paul • Krista	No new info	xxxx	-----
V. Facility • Donna • Tania • Matthew • Paul	PSFA report update	xxxx	5 min
VI. Enrollment / Recruitment / Advertising / Earned media • Donna • Matthew • Larry • Mary Nell	Review during admin report	xxxx	-----
VII. Misc.	CEO Evaluation Webinar / Head Admin evaluation Discussion HA Eval Policy Discussion/Action Next year's board outlook Discussion	Web power point HA Eval policy	20 min
VIII. Announcement of upcoming board meeting	May 7, 2013		1 min
IX. Adjournment	Discussion / Action		1 min

