

Coral Community Charter Governance Council

Agenda: January 26, 2016 @ 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/Agenda/ B. Introduction of guests C. Consent agenda (action) Consent Agenda to include: Minutes from 12-15-15, minutes from 1-8-16, account summary, bank rec, PO report, balance sheet for 12-15	Discussion / Action	1) Roll sheet 2) Minutes from 12-15-15 and 1-8-16. Financials reviewed by finance committee for October	5 min
II. Academic Committee DE/DR/AS/CV	State school report card Discussion –	1) State school report card	10 min
III. Budget / Finance/ <ul style="list-style-type: none"> • AL/MR/TT 	1) BARS Discussion/Action 2) Training – what the GC should look at in financial management	1)BARS 2) Training materials	10 min 20 min
IV. Governance Committee <ul style="list-style-type: none"> • DE / TT / AS 	1) Amendment to add grades 7 and 8 Discussion / Action 2) Background Check Policy Discussion on draft 3) GC training – 5 hr March 2	1) Amendment 2) NM background check laws 3) Background check policy - draft	30 min
V. Head Administrator Report / Support Committee <ul style="list-style-type: none"> • DE /KM/ TT/KF 	1) HA Report Discussion	1) HA report	10 min
VI. Tech Committee <ul style="list-style-type: none"> • CV/KM 	1) update		5 min
VII. Facility Committee <ul style="list-style-type: none"> • TT / KF / TB 	1) update		5 min
VI. New Business / Happenings Adjournment Training – March 2 Next meeting February 29	Discussion / Action		2 min