

## Coral Community Charter Governance Council

**Agenda: 1-8-13 @ 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 12-11-12	Discussion / Action	Roll sheet Minutes from	5 min
II. Budget & Finance • Matthew / Tania • Donna / Ken	Review budget – Discussion / Action	BAR Budget	10 min
III. Head Administrator's Report • Donna	Discussion		10 min
IV. Facility • Donna • Tania • Matthew • Paul	Facility update		2 min
V. Policies / Procedures • Donna • Krista • Alan	Student handbook – discussion / action GASB No. 54 – amendment to internal control policy Discussion / action	Student Handbook * GASB 54 policy *	15 min
VIII. Misc. Items • Tania	Head Admin. Evaluation first draft Discussion / Action	Head Admin Eval	10 min
X. Announcement of upcoming board meeting	February 12, 2013		
XI. Adjournment	Discussion / Action		1 min

**MINUTES OF A REGULAR MEETING OF  
THE GOVERNANCE COUNCIL  
OF CORAL COMMUNITY CHARTER SCHOOL**

A regular meeting of the Board of Directors of Coral Community Charter School was held on **January 8, 2013**.

The following Board Members were present: Tania, Triolo, <sup>Paul Gadding</sup> Maynell Callahan-Hirsch, Alan Wilson, Matthew Terry, Krista Martinez and Larry Keenan. The following Visitors were present: Donna Eldredge.

The Minutes of the meeting held on December 11, 2012, were reviewed and upon motion properly made and seconded, the Board unanimously approved the Minutes of December 11, 2012.

The meeting began with a discussion regarding budget and finance. No action was taken.

The meeting then proceeded to a report by the head administrator per the written report. No action was taken.

The next item to be discussed was the school's facility. No action was taken.

The next item to be discussed was policies and procedures and included a discussion on the Student/Family Handbook for 2012-2013. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve and adopt the Student/Family Handbook for 2012-2013.

**RESOLVED** that the proposed Student/Family Handbook for 2012-2013 be and hereby is adopted.

The next item to be discussed was the Head Administrator's evaluation. No action was taken.

A motion was made to close the meeting. The motion was seconded and unanimously approved. The next regular meeting of the Board of Directors is scheduled for February 12, 2013.

There being no further business, the meeting adjourned.

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Alan Wilson, Secretary