

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

An emergency meeting of the Governance Council of Coral Community Charter School was held on **January 8, 2016**. The meeting was called to review and take action on the award letter and budget for the After School and Summer Enrichment Programs.

The following Board Members were present: Keren Fenderson, Michael Reeves (via phone), Angela Sanchez, and Cynthia Veitch (via phone). The following guests were present: Donna Eldredge and Angela Lerner. Attendance was taken via roll call.

The meeting began with Mrs. Angela Lerner's presentation of the award letter for the After School and Summer Enrichment Programs. The award letter describes the scope of work, and Mrs. Lerner describe the intent of the program, its schedule, and the planned staffing. Mrs. Lerner then presented the following BAR in association with the award letter:

<b>Doc. ID</b>	<b>Fund Type</b>	<b>Adjustment Type</b>	<b>Amount</b>
541-000-1516-0017-IB	Flowthrough	Initial Budget	\$ 15,991

Mrs. Lerner noted that the financial system rounds BAR amounts up to the nearest dollar, causing BAR 541-000-1516-0017-IB to be \$0.37 more than the award letter. However, she assured the Governance Council that spending would stay below the award letter amount.

**RESOLVED** – After discussion and upon motions properly made and seconded, BAR 541-000-1516-0017-IB was unanimously approved.

There being no further business, the meeting adjourned.

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Cynthia Veitch, Secretary