

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

A special meeting of the Board of Directors of Coral Community Charter School was held on **February 20, 2013**.

The following Board Members were present: Tania, Triolo, Maynell Callahan-Hirsch (via phone), Matthew Terry, and Paul Golding (via phone). The following Visitors were present: Donna Eldredge and Angela Lerner.

The meeting was to approve new BAR's for budget and finance.

The first BAR was to amend the final budget for the 2012-13 school year to \$469,395.02 to reflect the 40 day student count. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the BAR.

RESOLVED that the BAR to amend the final budget for the 2012-13 school year to \$469,395.02 be accepted.

The second BAR was to accept IDEA B funds in the amount of \$13,169.00 for the 2012-13 school year. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the BAR.

RESOLVED that the BAR to accept IDEA B funds in the amount of \$13,169.00 for the 2012-13 school year be accepted.

The third BAR was to accept Risk Pool funds in the amount of \$91.00 for the 2012-13 school year. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the BAR.

RESOLVED that the BAR to accept Risk Pool funds in the amount of \$91.00 for the 2012-13 school year be accepted.

The fourth BAR was to accept Title One funds in the amount of \$10,997.00 for the 2012-13 school year. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the BAR.

RESOLVED that the BAR to accept Title One funds in the amount of \$10,997.00 for the 2012-13 school year be accepted.

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 March 12, 2013. There being no further business, the meeting adjourned.

Alan Wilson, Secretary