

**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 **June 26, 2012**.

The following Board Members were present: Tania Triolo, Alan Wilson, Paul Golding (via phone), Larry Keenan, Krista Martinez. The following Visitor was present: Reid Nunn.

The Board agreed to table the Minutes of the meeting held on June 12, 2012, until the next regularly scheduled meeting.

The meeting began with a report on the Policies/Procedure Handbook and the tobacco use policy. The Board agreed to table the Employee Handbook until further notice.

The next topic of discussion was the facility. No action was taken.

The meeting then proceeded to a discussion on adding Donna Eldredge as a signer on the Bank account. After extended discussion and upon motion properly made and seconded, the Board unanimously agreed to add Donna Eldredge as a signer on the Bank account.

RESOLVED that Donna Eldredge be and hereby is approved as a signer on the Bank account.

A motion was made to close the meeting. The motion was seconded and unanimously approved.

There being no further business, the meeting adjourned.

Alan Wilson, Secretary