

**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 **August 26, 2014**.

The following Board Members were present: Krista Martinez, Marynell Callahan-Hirsch (via conference call), Tania Triolo, Tyree Boyd and Cindy Veitch. The following guests were present Donna Eldredge, and Angela Lerner.

The meeting began with the approval of the minutes from January's meeting. No changes were necessary.

RESOLVED – the minutes for 7-29-2014 were approved.

The meeting then proceeded to discuss the data communication ACES Cadre Services Purchase Agreement. Aces Contracted contact person is Patricio Projas who will work on Professional Development with staff.

The other company in consideration was JTI systems.

Only these two bids were considered because they were the only two qualified for data consultation who specialize in charter schools.

The meeting proceeded to discuss the Budget and Finance committee.

The meeting then proceeded with a report from the Finance Committee and one Budget Adjustment Requests (BARS). After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the following BARS:

<u>Doc. ID</u>	<u>Fund Type</u>	<u>Adjustment Type</u>	<u>Amount</u>
541-000-1415-0001-I	Flowthrough	VOIDED	\$5,574.00

RESOLVED that BARS 541-000-1415-0001-I, has been voided. The Bar 541-000-1415-0004-I will be utilized to correct the Bar 541-000-1415-0001-I

The Governance Council reviewed the Bank Reconciliation, checks, summary report an all financial statements.

RESOLVED the Governance Council approved the bank reconciliation, checks, purchase orders, summary report and financial statements, After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve all financial statements.

The meeting then proceeded to discuss the salary Schedule – this was tabled until next meeting.

The meeting then proceeded to a Head Administrator update, which included the following:

- Enrollment – full!
- There is a waiting list for all classes except there are two spots in kindergarten boy's class.
- We are fully staffed including a fulltime PE teacher
 - Part time reading specialist.

- We are hiring a receptionist to man the door help Ms. Gar

The meeting then proceeded to discuss the Employee Handbook Addendum. A motion was made to approve the addendum on the Employee handbook.

RESOLVED the Governance Council approved the Employee Handbook Addendum, after extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the Employee Handbook Addendum.

The meeting then proceeded to discuss the Resolution Act.

RESOLVED the Governance Council approved the Resolution act, after extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the Resolution Act.

The meeting then proceeded to discuss the membership of the Governance Council. A motion was mad to change the by laws to allow the Governance Council to have up to 13 members, but not less than 5 members. 3 of these members would be parent members.

RESOLVED the Governance Council approved the changes of the by-laws to allow up to 13 members, not less than 5 members and parent participation to 3 members.

A motion was made to adjourn the meeting. The motion was seconded and unanimously approved. The next regular meeting of the Board of Directors is scheduled for September 30, 2014.

There being no further business, the meeting adjourned

Tyree Boyd, Secretary