

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

A regular meeting of the Governance Council of Coral Community Charter School was held on **June 28, 2016**, and commenced at 5:30 p.m.

The following Board Members were present: Krista Martinez, Angela Sanchez (via phone for closed session only), Keren Fenderson, Michael Reeves and Tania Triolo. The following guests were present: Donna Eldredge, and Angela Lerner. The signed attendance roster is attached to these minutes.

The meeting began with the approval of the consent agenda, which included the account summary reports, bank reconciliations, purchase order reports, and balance sheets for May, which were provided by the Budget and Finance Committee, and the minutes from the 5-31-16 regular meeting, 6-7-16 special meeting and 6-8-16 special meetings.

**RESOLVED** –After discussion and upon motions properly made and seconded, the consent agenda, which only included financial reports from February and minutes from 5-31-16, 6-7-16, and 6-8-16, was unanimously approved.

There were no BARS to approve.

The meeting proceeded to discussion of the facility. The facility committee has to decided not to add a portable but to instead redesign space to add additional room. This will include addition of some partitions. In addition, new flooring will be added to some of the rooms.

The meeting proceeded to Mrs. Donna Eldredge presentation of the Head Administrator report. All grades are full and staffing is in place for all but one vacant position. The due process complaint is in the process of being settled. Mrs. Eldredge and Ms. Bachman will begin working on the renewal application in July with Mrs. Bachman attending the first training.

The meeting proceeded to discussion about the procedural directive for background checks. Since it is procedural the GC did not vote to approve but accepted that the administration will implement this procedure for background checks.

The meeting then moved to acceptance of Turner Brazel's resignation due to health reasons. The GC will look for new GC members to invite to July and August meetings.

The meeting proceeded to move into closed session as authorized by the limited personnel matters exception of the Open Meetings Act, Section 10-15-1(H)(2), to discuss the head administrator's contract and salary. After discussion and upon motions properly made and seconded and a unanimous roll call vote the GC moved into closed session.

**RESOLVED** - After discussion and upon motions properly made and seconded and with a unanimous roll call vote the GC moved out of closed session. Only matters identified on the agenda were discussed in closed session.

The meeting then proceeded to approve the new Head Administrators contract from July 1, 2016 through June 30, 2017.

The next regular meeting of the Governance Council is scheduled for July 26, 2016 at 5:30 p.m.

There being no further business, the meeting adjourned at 6:52 p.m.

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Cynthia Veitch, Secretary  
Meeting notes taken by Tañia Triolo