

**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 **October 29, 2013**.

The following Board Members were present: Tania Triolo, Marynell Callahan-Hirsch, Paul Golding, Tyree Boyd, Cindy Veitch, and Matthew Terry. The following guests were present Donna Eldredge, Keren Fenderson, and Angela Lerner.

The meeting began with the nomination of new governance council members. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the following member for the following terms:

Cindy Veitch                      2 year term to finish October 2015

**RESOLVED** that the following Governance Council member is elected for a two year term ending October 2015: Cindy Veitch.

The meeting then proceeded to nominations of officers. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the following members for the following positions:

Tyree Boyd                      Secretary

**RESOLVED** that the following Governance Council members are elected for the following offices: Tyree Boyd, Secretary

The meeting then proceeded with a report from the Finance Committee and two 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>
541-000-1314-0006-M	Gen/CapOut/Debt	Maintainence	\$ 0.00
541-000-1314-0008-T	Gen/CapOut/Debt	Maintenance	\$ 0.00

**RESOLVED** that BARS 541-000-1314-0006-M, and 541-000-1314-0008-T be hereby approved.

The Governance Council reviewed the Bank Reconciliation, checks, summary report an all financial statement. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the financial statements.

**RESOLVED** the Governance Council approved the bank reconciliation, checks, summary report and financial statements. It was decided table the outstanding balances statement until next meeting.

The meeting then proceeded to discuss the CES contract. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the CES contract.

**RESOLVED** the Governance Council approved the CES contract. GC approved the CES Amended Joint Powers Agreement.

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

- Enrollment Total - 95
- PTA is now a 501c3 through the national organization
- We have had five community events and two are scheduled
- There has been one professional development day and the next is to train on Discovery Education on January 17
- The first evaluation observation cycle is complete.
- Report cards will be sent on Friday, November 1, 2013.
- The revised PEP (Personal Education Plan) will be distributed.
- In order to receive Instructional Material Funding we must have a policy stating that students can take textbooks home.
  - A new policy was proposed

**RESOLVED:** the Governance Council approved a policy stating that the students can take textbooks home.

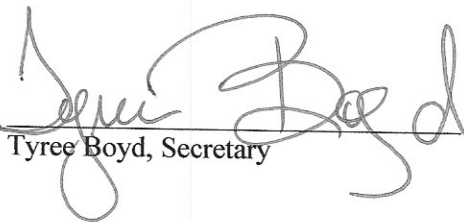
The meeting proceeded to discuss Ad Hoc or Task Force Committee formation. It was decided that a Financial committee, Governance Committee, and a Building Committee is needed.

**RESOLVED:** The Governance Council will form and assist a Financial Committee (already formed and operating), Governance Committee, and a Building Committee. A Governance Council member will be a member of each committee.

The next item to be discussed was the NMCCS conference.

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 November 26, 2013.

There being no further business, the meeting adjourned.

  
Tyree Boyd, Secretary