

**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 **March 27, 2012** and convened at 5:00 p.m.

There were present: Board Members - Tania Triolo, Matthew Terry, Donna Eldredge, Reid Nunn, Paul Golding, Marynell Callahan-Hirsch and Krista Martinez. ~~Guest:~~ Larry Keenan. → guest

The Minutes of the meetings held on February 28, 2012 were reviewed and the Board unanimously adopted the Minutes of the meeting held on February 28, 2012, and agreed to table the Minutes of the March 13, 2012 meeting until the next regular meeting.

RESOLVED that the Minutes of the meeting held on February 28, 2012, be, and hereby are, adopted.

The meeting then proceeded to a discussion on the acquisition and financing of a building. After extended discussion and upon motion properly made and seconded, Tania Triolo is authorized to instruct attorneys to draft a formal purchase agreement.

RESOLVED that Tania Triolo is authorized to instruct attorneys to draft a formal purchase agreement be and hereby is approved.

The next items to be discussed were GC training and the financial report. No action was taken.

The next item to be discussed was an update on Policies and Procedures. After extended discussion the Board agreed to table internal controls until the next regular meeting. No action was taken.

The meeting then proceeded to a discussion on enrollment, recruitment and retention. No action was taken.

The next item up for discussion was Contracts. After extended discussion and upon motion properly made and seconded, the Board unanimously agreed to change the title of the Contract to "Agreement" instead of "employment."

RESOLVED that the Contract with independent contractors be changed to read "Agreement" be and hereby is approved.

A motion was made to close the meeting and scheduled the next meeting for April 10, 2012. The motion was seconded and unanimously approved.

There being no further business, the meeting adjourned at 6:29 p.m.

Alan Wilson, Secretary