

**MINUTES OF THE SPECIAL 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 **May 17, 2013**.

The following Board Members were present: Tania Triolo, Maynell Callahan-Hirsch (via phone), Larry Keenan (via phone), and Krista Martinez, Paul Golding (via phone), and Matthew Terry (via phone). The following Visitors were present: Donna Eldredge.

The first item to discuss was the Budget Adjustment Requests (BARS) which included the following:

541-000-1213-0008-M - Operational 11000 intra function transfer within the 1000 function.

541-000-1213-0009-IB - PSCOC-lease assistance 31200 Initial budget.

541-000-1213-0010-D - Operational 11000 decrease.

541-000-1213-0011-IB- Instructional Materials 14000 Initial budget.

541-000-1213-0012-M- Operational 11000 intra function transfer within the 1000 function.

541-000-1213-0013-T- IDEA-B 24106 CROSS function transfer from the 1000 function to the 2000 function.

541-000-1213-0014-M- Federal Charter Grant 24146 intra function transfer within the 1000 function.

541-000-1213-0015-M- Federal Charter Grant 24146 intra function transfer within the 2000 function.

541-000-1213-00XX-D- PSCOC-lease assistance 31200 decrease

541-000-1213-00XX-D -Instructional Materials 14000 decrease.

After extended discussion and upon motion properly made and seconded, the Board unanimously approved the BARS listed above.

RESOLVED that all BARS be approved.

The second item to discuss was to adopt the new budget amount of \$1,112,527.83 for the 2013/14 school year. After extended discussion and upon motion properly made and seconded, the Board unanimously approved to adopt the budget for the 2013/14 school year.

RESOLVED that the new budget for the 2013/2014 school year, in the amount of \$1,112,527.83 be approved and adopted.

The third item discussed was the 2013/2014 school year calendar. After extended discussion and upon motion properly made and seconded, the Board unanimously approved and adopted the calendar.

RESOLVED that the calendar for the 2013-14 school year be approved and adopted.

The next item to be discussed was the salary schedules for the 2013-14 school year. After extended discussion and upon motion properly made and seconded, the Board unanimously approved to adopt the salary schedules for the 2013/14 school year.

RESOLVED that the salary schedules for the 2013-14 school year be approved and adopted.

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

There being no further business, the meeting adjourned at 9:49 a.m.

Alan Wilson, Secretary