

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 **August 25, 2015**.

The following Board Members were present: Michael Reeves, Ashley Sarracino, Tañia Triolo, and Krista Martinez. The following guests were present: Donna Eldredge.

The meeting began with a move to table financials for July 2015 until the next meeting. With the building move the finance committee was unable to review financials before the meeting.

RESOLVED – After discussion and upon motions properly made and seconded, approval on July 2015 financials was tabled until August’s meeting.

The meeting then moved to the approval of meeting minutes for 7-21-15 and 8-12-15.

RESOLVED – After discussion and upon motions properly made and seconded, the minutes for the July 21, 2015 and August 13, 2015 meetings were unanimously approved.

The meeting proceeded to approval of the following bars and initial budgets.

Doc ID	Fund Type	Adjustment Type	Amount
541-000-1516-0008-IB	Flow through	Initial Budget	\$ 7966.00
541-000-1516-0009-IB	General Fund / Capital Outlay / Debt Service	Increase	\$24,870.00
Initial Budgets			
Capital Improvements budget SB9			\$46,380.00
NM Reads to Lead			\$50,000.00
Go Bond – Student Library SB66			\$ 6,594.00
Idea-B			\$21,194.00
Title 1 Budget			\$27,446.00

RESOLVED – After discussion and upon motions properly made and seconded, all the BARS and initial budgets were approved.

The meeting proceeded to a discussion from the Academic Committee. Mrs. Eldredge met with Dr. Rojas at the beginning of August; he is working on disaggregating the data from the test scores. She will contact him regarding the additional information requested by the GC during the June and July meetings.

The meeting then proceeded to a discussion of the Head Administrator’s report. Discussion centered on the following:

- Repairs needed for the school
- The final EPSS report - not yet available
- Collaboration between PTA, Foundation, and GC
- Training for staff – Sept. 4 training day and academies meeting 1x per week

- Enrollment – We did not lose as many of the current families as anticipated with the move. We did lose our west side families. Enrollment is full but we no longer have a waiting list. There are openings for the Pre-K.
- Calendar - the tech director who is now responsible for the website and the online calendar.

The meeting proceeded to discuss the school safety plan. A committee needs to be formed which includes parents, GC, staff, and others. Tañia Triolo and Turner Brazell will be the representatives from the GC. The goal is to have the committee formed and meeting by next month.

The meeting proceeded to discuss the revised Bylaws. The GC **tabled action** on the Bylaws until they are reviewed by the lawyer.

The meeting proceeded to a discussion about Job Descriptions / Salary updates and policies and procedures. Tañia will work with Mrs. Eldredge to develop the updated job descriptions and salaries. It was decided both security and attendance policies and procedures need to be reviewed as soon as possible. Mrs. Eldredge will provide a copy of the attendance policy & procedures at the next GC meeting

The meeting proceeded to approval of the Open Meetings Act for 2015-16.

RESOLVED – After discussion and upon motions properly made and seconded, the Open Meetings Act for 2015-16 was approved.

The next regular meeting for the Coral Governance Council will be September 29, 2015.

There being no further business, the meeting adjourned.

Ashley Sarracino and Tañia Triolo on behalf of Cindy Vietch