

**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 **August 14, 2012**.

The following Board Members were present: Tania Triolo, Matthew Terry, Paul Golding (via telephone), Alan Wilson, and Marynell Callahan-Hirsch. ^(via telephone) The following Visitors were present: Donna Eldredge, Heather Sickenger and Reid Nunn.

The Minutes of the meetings held on March 13, 2012, June 26, 2012 and July 10, 2012, were reviewed and after corrections were noted, upon motion properly made and seconded, the Board unanimously approved the Minutes.

The meeting began with a discussion regarding budget and finance. After extended discussion on BAR and upon motion properly made and seconded, the Board unanimously voted to approve the BAR carrying over the budget items from the current period to the fiscal year beginning July 1, 2012.

RESOLVED that the BAR will carry over the budget items from the current Period to the fiscal year beginning July 1, 2012.

The meeting then proceeded to a discussion on having someone who is accessible to co-sign checks at school. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to include Reid Nunn as a signer on the checking account.

RESOLVED that Reid Nunn is approved as a co-signer on the checking account.

The next item to be discussed was the school calendar. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to amend the school calendar.

RESOLVED that the school calendar be amended to show a start date of August 20.

The next item to be discussed was the school facility. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to authorize Donna Eldredge to finalize and execute the Lease.

RESOLVED that Donna Eldredge be authorized to finalize and execute the Lease for the school facility.

The meeting then proceeded to a discussion on policies and procedures. No action was taken.

The next item to be discussed was the enrollment, recruitment, advertising and earned media. No action was taken.

The meeting then proceeded to a discussion on the criteria of the Head Administrator. No action was taken.

The next item to be discussed was the Charter Contract. No action was taken.

The next item of discussion was the Data Dashboard. No action was taken.

A motion was made to close the meeting. The motion was seconded and unanimously approved. The next regular meeting of the Board was scheduled for September 11, 2012.

There being no further business, the meeting adjourned.

Alan Wilson, Secretary