

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 **June 30, 2015**.

The following Board Members were present: Turner Brazell, Michael Reeves, Ashley Sarracino, Tañia Triolo, Kevin Smith, Krista Martinez, and Marynell Callahan-Hirsch (via phone). The following guests were present: Angela Lerner and Dr. Patricio Rojas.

The meeting began with the approval of the consent agenda, which included the minutes from the May 26th regular meeting and June 4th special meeting, and the account summary reports, bank reconciliations, purchase order reports, and balance sheets for May 2015, which were provided by the Budget and Finance Committee.

RESOLVED – After discussion and upon motions properly made and seconded, the minutes for the consent agenda was unanimously approved.

The meeting proceeded to a presentation of Student Data by Dr. Rojas. This data included information for each grade, K-5, in the areas of math and reading. It included both MAP and Dibels testing data with analysis from Fall 2014 through Spring 2015. Dr. Rojas' conclusion stated the following: "CCC is showing an impressive growth in both DIBELS and an average growth in MAP. The future for the school is promising, and we are forecasting a change of at least one grade in school grade for next year. Since we have two complete year of data we will have more tools to help low performance students in SY 2015-2016." The GC requested Dr. Rojas provide testing results based on gender and teacher classrooms and fix the calculation results for Language – 2nd grade and comprehensive test – 2nd grade. Dr. Rojas is also going to see if he can locate schools with a similar number of students to use as comparison for CCC.

The meeting proceeded to a presentation of Goals for Academic year 2015-16 by Dr. Rojas. The GC **tabled action** on these goals until further discussion with Mrs. Eldredge and the staff takes place.

The meeting proceeded to the Title II Application. The GC **tabled action** on the application due information not yet available.

The meeting proceeded to the Head Administrator's report. No further discussion took place on the HA report since Mrs. Eldredge was not present.

The meeting proceeded to Mrs. Angela Lerner's presentation of Budget and Finance Committee information. Mrs. Lerner presented the following line items to add to the budget:

Title I	\$ 27,446.00
Pre K	\$109,011.00
Library Go Bond	\$ 6,594.00
SB-9	\$ 46,380.00
Idea B	\$ 21,194.00

GC will discuss paying for and devising a policy for background checks during the next meeting.

RESOLVED – After discussion and upon motions properly made and seconded, Title I, Pre K, Library Go Bond, SB-9, and Idea B amounts were unanimously approved to go into the budget.

The meeting proceeded to presentation and review of the contract for the Head Administrator, Donna Eldredge, for July 1, 2015 to June 30, 2016.

RESOLVED – After discussion and upon motions properly made and seconded, the Head Administrator's contract for July 1, 2015 to June 30, 2016 was unanimously approved.

The meeting proceed to a discussion about facilities. A draft of the lease from the Coral Foundation was available but has not yet been finalized. The GC will get clarification to the following:

- a) location of student and employee files during the building move
- b) office location for the summer
- c) time line for e-occupancy construction
- d) time line for move
- e) contingency plan if e-occupancy is not obtained in time for start of school

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 election of an interim Vice Chair until August 2015.

RESOLVED – After discussion and upon motions properly made and seconded, Michael Reeves will serve as Vice Chair until August 2015.

The meeting proceeded to discussion of the next regular meeting. Some people, including Mrs. Triolo were going to be out of town therefore an alternate day was chosen.

RESOLVED – After discussion and upon motions properly made and seconded, the regular GC meeting was changed to July 21, 2015.

There being no further business, the meeting adjourned.

Ashley Sarracino, member