

**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 **October 9, 2012**.

The following Board Members were present: Maynell Calahan, Matthew Terry, Paul Golding, Alan Wilson and Krista Martinez. The following Visitors were present: Reid Nunn, Heather Sickenger, Donna Eldredge and K. Johansen.

The Minutes of the meetings held on September 11, 2012, were reviewed and upon motion properly made and seconded, the Board unanimously approved the Minutes of September 11, 2012.

The meeting began with a discussion regarding budget and finance. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the financial report.

RESOLVED that the financial report be and hereby is approved.

The meeting then proceeded to a report by the head administrator. No action was taken.

The next item to be discussed was the school's facility. No action taken.

The meeting then proceeded to a discussion on policies and procedures, which included discussions regarding an immunization policy and a salary schedule. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the immunization policy as published. After extended discussion regarding a salary schedule, the Board agreed to table it until the next meeting.

RESOLVED that the immunization policy as published be and hereby is approved.

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

The meeting then proceeded to a discussion on the Charter Contract. This item was tabled until the next Board meeting.

The next item to be discussed was the Data Dashboard. No action was taken.

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

There being no further business, the meeting adjourned.

Alan Wilson, Secretary