

**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 **February 28, 2012** and convened at 5:00 p.m.

There were present: Tania Triolo, Matthew Terry, Donna Eldredge, Reid Nunn, Paul Golding, Alan Wilson, Marynell Callahan-Hirsch, Larry Keenan and Krista Martinez.

The Minutes of the meetings held on January 24, 2012, and February 7, 2012, were reviewed and the Board unanimously adopted the Minutes.

RESOLVED that the Minutes of the meetings held on January 24, 2012, and February 7, 2012, be, and hereby are, adopted.

The meeting then proceeded to a discussion on the acquisition and financing of a building and the execution of a Letter Of Intent. A motion was made to authorize Tania Triolo to sign the Letter Of Intent, it was seconded and the Board unanimously approved Tania Triolo to sign the Letter Of Intent.

RESOLVED that Tania Triolo is authorized to execute the Letter Of Intent.

The next items to be discussed were GC training and spring budget training. No action was taken.

The next item to be discussed was the Grant Budget. After extended discussion and upon motion properly made and seconded, the Board unanimously approved and adopted the Grant Budget.

RESOLVED that the Grant Budget be and hereby is adopted.

The meeting then proceeded to a discussion on hiring a Head Administrator. After extended discussion and upon motion properly made and seconded, the Board unanimously approved an ad for the Head Administrator position to be posted on Craigs List and the CCC website.

RESOLVED that an ad for the Head Administrator position will be put on Craigs List and the CCC website.

The next item up for discussion was the possibility of contracting out administrator services. After extended discussion and upon motion properly made and seconded, the Board unanimously approved a contract for administrator services for the month of March 2012.

RESOLVED that the contract for administrator services for the month of March 2012 be and hereby is approved.

A motion was made to close the meeting and scheduled the next meeting for March 13, 2012. The motion was seconded and unanimously approved.

There being no further business, the meeting adjourned at 6:29 p.m.

Alan Wilson, Secretary