

**MINUTES OF A SPECIAL MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL**

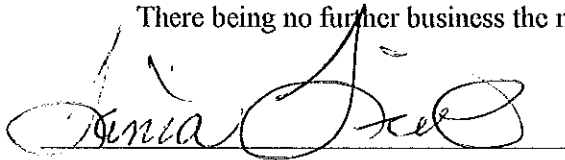
A special meeting of the Governance Council of Coral Community Charter School was held on August 9, 2016, and commenced at 5:30 p.m.

The following Board Members were present: Krista Martinez (via phone), Keren Fenderson, Ashley Sarracino, Mike Reeves and Tania Triolo.

The meeting was called to approve the lease agreement for August 2016-July 2017.

RESOLVED –After discussion and upon motions properly made and seconded, the lease agreement for August 2016-July 2017 was unanimously approved.

There being no further business the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Tania Triolo", is written over a horizontal line.

Tania Triolo – GC chair