

**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 **November 26, 2013**.

The following Board Members were present: Tania Triolo, Paul Golding (via skype), Larry Keenan, Tyree Boyd, Cindy Veitch, and Matthew Terry. The following guests were present Donna Eldredge, James Richardson, and Angela Lerner.

The meeting began with the approval of the minutes from 10-29-13.

RESOLVED – the minutes for 10-29-13 were approved.

The meeting then proceeded with the discussion of the conference that the members attended. A need for a Procurement officer was identified and needed by January 1, 2014.

RESOLVED – the need for a procurement officer will be tabled and discussed at next meeting and placed on the agenda.

The meeting then proceeded with a report from the Finance Committee. The Governance Council reviewed the Bank Reconciliation for September and October, checks, summary report and all financial statement. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the financial statements.

RESOLVED the Governance Council approved the bank reconciliations, checks, summary report, Purchase order report, and financial statements.

The meeting then proceeded to a Head Administrator update which included the following:

- Enrollment Total - 95
- There has been one professional development day and the next is to train on Discovery Education on January 17
- The facilities leased to the school have gone up for sale. A strategic plan needs to be made for the future

The meeting proceeded to discuss Task Force Committee formation. It was decided that a Financial committee, Academic Committee, Governance Committee, and a Building Committee is needed. Each person from the Governance council volunteered for each committee as follows:

Academic Committee – Paul Golding, Larry Keenan, Krista Martinez

Building Committee – Cindy Veitch

Governance Committee : Tania Triolo, Tyree Boyd

The goal for the committees will be to make goals and reports – a dashboard report.

RESOLVED: The Governance Council will support the Task Force Committees

A motion was made to table the Benefit Policies. These benefits will cover domestic partners. To be discussed at the next meeting.

A motion was made to adjourn the meeting. The motion was seconded and unanimously approved. The next regular meeting of the Board of Directors is scheduled for December 17, 2013 at 5pm.

There being no further business, the meeting adjourned.

Tyree Boyd, Secretary