

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

An emergency meeting of the Board of Directors of Coral Community Charter School was held on **June 8, 2012**.

There were present: Board Members Tania Triolo, Marynell Callahan-Hirsch, Alan Wilson, Krista Martinez, Mathew Terry and Guest Donna Eldredge, *Heather*

Larry Keenan, Paul Golding

The meeting began with a discussion on the proposed amendment to the policy on admission and lottery process to more clearly state the basis of admission. After extended discussion and upon motion properly made and seconded, the Board unanimously agreed to adopt the amendment to the admission and lottery process

RESOLVED that the policy on Admission and Lottery Process be amended to clearly state the basis of admission.

The next item to be discussed was the Smart Goals for Mission prior to conditions set by PEC. After extended discussion and upon motion properly made and seconded, the Board unanimously agreed to adopt the Smart Goals for Mission.

RESOLVED that the Smart Goals for Mission be and hereby are approved.

The meeting then proceeded to a discussion on the school calendar for the academic year 2012-13. After extended discussion and upon motion properly made and seconded, the Board unanimously agreed that the first full day of school will be September 4, 2012.

RESOLVED that the school calendar for the academic year 2012-13 be and hereby is approved.

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