

**MINUTES OF AN EMERGENCY 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 **May 20, 2016**. The meeting was called to review and accept the following: BARS, Fine Arts Grant, PSFA Grant, and Title II Grant.

The following Board Members were present: Michael Reeves (via phone), Angela Sanchez (via phone), Keren Fenderson and Tañia Triolo. The following guests were present: Angela Lerner and Donna Eldredge. Attendance was taken via roll call.

The meeting began with the presentation of the PSFA Grant for Lease Assistance. It was noted that a new lease did not need to be added until signing in July. Also, signatures from all of the GC were needed by Monday. Due to the short notice, there was some concern this may not be possible but the attempt will be made.

RESOLVED – After discussion and upon motions properly made and seconded, the PSFA Grant for Lease Assistance was unanimously approved.

The meeting then moved to the presentation of the Title I grant and corresponding budget. These monies will be used to hire an educational assistant to work with students needing extra help.

RESOLVED – After discussion and upon motions properly made and seconded, the Title I grant and corresponding budget were unanimously approved.

The meeting then moved to the presentation of the following BAR.

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1516-0033-T	General Fund	Transfer	\$ 0.00

The monies are being transferred from instructional benefits to support services; mostly to cover anticipated attorney costs.

RESOLVED – After discussion and upon motions properly made and seconded, BAR number 541-000-1516-0033-T was unanimously approved.

With no further business on the agenda to discuss a motion was made and seconded to adjourn the meeting.

Notes taken by Tañia Triolo
Cynthia Veitch, Secretary