

**Coral Community Charter Governance Council**

**Agenda: July 26, 2016 @ 5:30 pm**

**Mission: We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure students' proficiency**

Agenda Item	Discussion / action	Materials	Time
<b>I. Opening Items</b> <ul style="list-style-type: none"> <li>• CV</li> <li>A. Call to order /Reading of mission/Agenda/</li> <li>B. Introduction of guests</li> <li>C. Consent agenda (action)</li> </ul> Consent Agenda to include: Minutes from 6-28-16, 6-30-16, account summary, bank rec, PO report, balance sheet for 5-16	Discussion / Action	1) Roll sheet  2) Minutes from 6-28-16, 6-30-16. Financials reviewed by finance committee for May	5 min
<b>II. Budget / Finance/</b> <ul style="list-style-type: none"> <li>• AL/MR/TT</li> </ul>	1) BARS Discussion / Action 2) Budget Discussion/Action 3) Dr. Rojas contract Discussion/Action	1)BARS  2) Budgets  3) Contract	10 min
<b>III. Head Administrator Report</b> <ul style="list-style-type: none"> <li>• DE</li> </ul>	1) HA Report Discussion 2) Title IX Assurances Notification Discussion 3) Renewal what to expect & timeline Discussion	1) HA report	30 min
<b>IV. Facility Committee</b> <ul style="list-style-type: none"> <li>• DE / TT / KF</li> </ul>	1) update		2 min
<b>V. Governance Committee</b> <ul style="list-style-type: none"> <li>• DE / TT</li> </ul>	1) Annual Meet and Greet, August 6, 2016 5:30-7:30 at the Mountainside YMCA. Discussion 2) Evaluation of GC Discussion		20 min
<b>VI. Closed session -</b>	1) HA Evaluation		30 min
<b>VII. New Business / Happenings</b> Meet & Greet August 6, 5:30 Regular Meeting; 6-28-16 @5:30 pm	Discussion / Action		2 min

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

A regular meeting of the Governance Council of Coral Community Charter School was held on July 26, 2016, and commenced at 5:30 p.m.

The following Board Members were present: Krista Martinez, Angela Sanchez (via phone), Keren Fenderson, and Tania Triolo. The following guests were present: Donna Eldredge, and Angela Lerner.

The meeting began with the approval of the consent agenda, which included the account summary reports, bank reconciliations, purchase order reports, and balance sheets for June, which were provided by the Budget and Finance Committee, and the minutes from the 6-28-16 regular meeting and 6-30-16 special meeting.

**RESOLVED** –After discussion and upon motions properly made and seconded, the consent agenda, which only included financial reports from June and minutes from 6-28-16 and 6-30-16, was unanimously approved.

The meeting proceeded to discussion of Budget and Finance. Mrs. Angela Lerner presented the following BARs:

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1617-0001-M	General Fund/Capital Outlay/Debt Service	Maintenance	\$ 0
541-000-1617-0002-M	General Fund/Capital Outlay/Debt Service	Maintenance	\$ 0
541-000-1617-0003-T	General Fund/Capital Outlay/Debt Service	Transfer	\$ 0
541-000-1617-0004-M	General Fund/Capital Outlay/Debt Service	Maintenance	\$ 0

**RESOLVED** – After discussion and upon motions properly made and seconded, BARs 541-000-1617-00 1-M, 541-000-1617-0002-M, 541-000-1617-0003-T, 541-000-1617-0003-T, and 541-000-1617-0004-M were unanimously approved.

The meeting proceeded to discussion of a contract for Dr. Rojas. The contract was reviewed. It was decided that since Dr. Rojas has previously worked with the school and we have been pleased with his work, no further quotes were sought. The contract was under the benchmark needed GC approval.

The meeting proceeded to Mrs. Donna Eldredge presentation of the Head Administrator report. All vacant positions have been filled and current staff have been assigned for 2016-2017 school year. Three classrooms have been adapted to meet current needs and flooring has been added. These modifications are being paid for by the Foundation. Coral is at full enrollment. The Due Process Complaint has been settled. Coral has received the Reads to Lead Grant. The Renewal is in progress and 40% of the packet has been completed. The timeline for renewal was presented. A site visit will occur in October or November. K-3 Plus Summer Enrichment Program is in session. There are 60 students and 10 Junior Academy Interns. Staff has elected to do all mandatory compliance training online. Staff

attended the required gender training with Dr. Sax. Dr. Rojas will present end of year data. IStation will replace DIBLES in the fall. The K-3 Plus program will use DIBELS assessments for the summer only. Coral will continue with the MAP Test for the 2016-2017 School year and will define what will be used for 4<sup>th</sup>-7<sup>th</sup> grade as clarification comes from PED.

The meeting then proceeded to Mrs. Eldredge's presentation of the Title IX Assurances Notifications of interscholastic sports.

The meeting proceeded to discussion about upcoming events. The annual meet and greet will be held August 6, 2016 from 5:30-7:30 at which Keren Fenderson volunteered to represent the GC. Due to feedback from staff the GC will try and be more visible throughout the year. Tañia Triolo and Keren Fenderson will present to the staff during the first meeting on August 18, 2016.

The meeting proceeded to move into closed session as authorized by the limited personnel matters exception of the Open Meetings Act, Section 10-15-1(H)(2), to discuss the head administrator's evaluation. After discussion and upon motions properly made and seconded and a unanimous roll call vote the GC moved into closed session.

**RESOLVED** - After discussion and upon motions properly made and seconded and with a unanimous roll call vote the GC moved out of closed session. Only matters identified on the agenda were discussed in closed session.

The next regular meeting of the Governance Council is scheduled for August 30, 2016 at 5:30 p.m.

There being no further business, the meeting adjourned at 7:10 p.m.

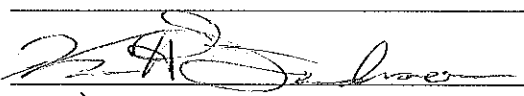
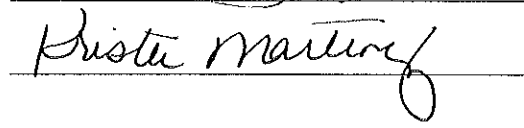
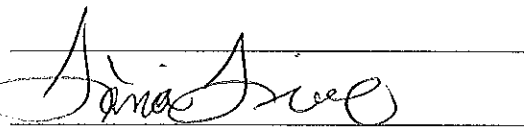


Cynthia Veitch, Secretary  
Meeting notes taken by Tañia Triolo

Sign In Sheet

Date: 7.26.16

Sign

1. \_\_\_\_\_ ~~Turner Brazell~~
2.  Keren Fenderson
3.  Krista Martinez
4. \_\_\_\_\_ ~~Michael Reeves~~
5. via phone Angela Sanchez
6. \_\_\_\_\_ ~~Ashley Sarracino~~
7.  Tania Triolo
8. \_\_\_\_\_ ~~Cindy Veitch~~
9. Here Donna Eldredge
10. Here Angela Lerner
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_