

**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 **January 24, 2012** and convened at 5:07 p.m.

There were present: Tania Triolo, Alan Wilson, Paul Golding (via telephone), Larry Keenan, Krista Martinez, Matthew Terry, Donna Eldredge, heather Sickenger and Ted Zmroczek.

The meeting began with a reading of the Minutes for the meeting held on January 10, 2012. The Minutes were corrected and upon motion properly made and seconded, the Board unanimously adopted the corrected Minutes.

RESOLVED that the Minutes of the meeting held on December 8, 2011, are approved.

A motion was made to close the session. The motion was seconded and unanimously approved. A closed session was held regarding the negotiations on real property for the planned school. Upon completion of the discussion, a motion was made to reopen the meeting. The motion was seconded and unanimously approved.

The meeting reconvened and the next item to be discussed was a draft of the procurement process. After motion duly made, seconded and unanimously approved, the Board approved the draft Procurement Process.

RESOLVED that the Procurement Process is approved.

The next item to be discussed was a draft of the Conflict Of Interest form. After extended discussion and upon motion properly made and seconded, the Board unanimously approved the Conflict of Interest form.

RESOLVED that Conflict of Interest form is approved.

The meeting then proceeded to a discussion on the hiring process and compliance with State rules and regulations.

The meeting then proceeded to a discussion regarding committee formation. After extended discussion, this topic was tabled by the Chairman.

The Chairperson then moved to schedule another meeting of the Board on February 7, 2012, at 6:00 p.m. Upon motion properly made and seconded, the Board unanimously approved a meeting on February 7, 2012.

RESOLVED that the next special meeting of the Board will be held on February 7, 2012, at 6:00 p.m.

There being no further business, the meeting adjourned at 6:57 p.m.

Alan Wilson, Secretary