

**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 **June 24, 2014**.

The following Board Members were present: Krista Martinez, Marynell Callahan-Hirsch (via conference call), Cindy Veitch, Tyree Boyd and Larry Keenan. The following guests were present Donna Eldredge, and Angela Lerner.

The meeting began with the approval of the minutes from January's meeting. No changes were necessary.

RESOLVED – the minutes for 5-26-2014 were approved.

The meeting proceeded to discuss the Budget and Finance committee.

The meeting then proceeded with a report from the Finance Committee and one Budget Adjustment Requests (BARS). After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the following BARS:

<u>Doc. ID</u>	<u>Fund Type</u>	<u>Adjustment Type</u>	<u>Amount</u>
541-000-1314-0044-I	Flowthrough	Increase	\$10,465.00

RESOLVED that BARS 541-000-1314-0044-I be hereby approved, after extended discussion and upon motions properly made and seconded.

The Governance Council reviewed the Bank Reconciliation, checks, summary report and all financial statements. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve all financial statements.

RESOLVED the Governance Council approved the bank reconciliation, checks, summary report and financial statements.

The meeting then proceeded to discuss the NM Reads to Lead grant which allots \$50,000.00 towards a reading specialist.

RESOLVED that the NM Reads to Lead be hereby approved, after extended discussion and upon motions properly made and seconded.

The meeting then proceeded to discuss the budget for the 2015 Fiscal Year

RESOLVED that the 2015 Fiscal Year budget be hereby approved, after extended discussion and upon motions properly made and seconded.

The meeting then proceeded to discuss Title 1 Funds which will provide funds for an EA.

RESOLVED the Title 1 Funds were approved, after extended discussion and upon motions properly made and seconded.

The meeting then proceeded to discuss the contracts for the following year:

Copperstate Security	1440.00/year
Document Technologies	4770.00/year
J&J Tech Support	15,600.00/year
Matthews-Fox - attorney	approx.15,000.00/year (fees vary)

RESOLVED that the Copperstate Security, Document Technologies, J&J, and Matthews-Fox contracts be hereby approved, after extended discussion and upon motions properly made and seconded.

The meeting then proceeded to discuss the Pest Control Policy

RESOLVED that the Pest Control Policy be hereby approved, after extended discussion and upon motions properly made and seconded.

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

- Enrollment – full!
- SBA test cant be discussed until it is unenbargoed
 - Goals are being met.

The state site visit was reviewed.

The meeting proceeded to discuss the HA contract. In review, Item 8 needs to reflect current year.

RESOLVED: The HA contract, with the change of item 8, be hereby approved, after extended discussion and upon motions properly made and seconded.

The meeting then proceeded to discuss the Academic committee.

- Working towards the Performance Framework.

The meeting then proceeded to discuss the Facilities committee.

- Working towards financing.

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 July 29, 2014.

There being no further business, the meeting adjourned

Tyree Boyd, Secretary