

**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 **September 24, 2013**.

The following Board Members were present: Tania Triolo, Marynell Callahan-Hirsch (via phone), Paul Golding (via phone), Larry Keenan, Krista Martinez, Tyree Boyd, and Matthew Terry. The following guests were present Donna Eldredge, Angela Lerner and Heather Sickenger.

The meeting began with a presentation of school performance data (SBA) from the 2012-13 school year by teacher Heather Sickenger. No action was taken.

The meeting then proceeded with nominations of new governance council members. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the following members for the following terms:

Tania Triolo	2 year term to finish September 2015
Larry Keenan	2 year term to finish September 2015
Matthew Terry	2 year term to finish September 2015
Tyree Boyd	2 year term to finish September 2015

RESOLVED that the following Governance Council members are elected for a two year term ending September 2015: Tania Triolo, Larry Keenan, Matthew Terry, and Tyree Boyd.

The meeting then proceeded to nominations of officers. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the following members for the following positions:

Tania Triolo	Chair
Krista Martinez	Vice-Chair

RESOLVED that the following Governance Council members are elected for the following offices: Tania Triolo, Chair and Krista Martinez, Vice-Chair.

After extended discussion and upon motions properly made and seconded, the GC unanimously voted to table the vote for the position of secretary until the next meeting.

The meeting then proceeded with a report from the Finance Committee and five 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>
541-000-1314-0001-IB	Flow Through	Initial Budget	\$21,142.00
541-000-1314-0002-IB	Flow Through	Initial Budget	\$ 9,133.00
541-000-1314-0003-M	Gen/CapOut/Debt	Maintenance	\$ 0.00
541-000-1314-0004-IB	Gen/CapOut/Debt	Initial Budget	\$36,258.00
541-000-1314-0005-M	Gen/CapOut/Debt	Maintenance	\$ 0.00

RESOLVED that BARS 541-000-1314-01-IB, 541-000-1314-002-IB, 541-000-1314-0003-M, 541-000-1314-0004-IB, and 541-000-1314-0005-M be hereby approved.

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

- Enrollment Total - 94
- PTA is now a 501c3 through the national organization
- Four community events have taken place and three are scheduled
- There has been one professional development day
- Goals for 2013-2014 HA – 1)Partner with "Aptability" in the Business Office and
2)Increase school development and visibility in the community

No action was taken.

The next item to be discussed was the formation of Ad Hoc or Task Force committees. Due to lack of time this discussion was tabled No action was taken.

The final topic was registration for the Charter School conference on October 25-26. No action was taken.

A motion was made to close the meeting. The motion was seconded and unanimously approved. The next regular meeting of the Board of Directors is scheduled for October 29, 2013.

There being no further business, the meeting adjourned.

Alan Wilson, Secretary