

**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 **May 8, 2012**.

There were present: Tania Triolo, Marynell Callahan-Hirsch, Alan Wilson, Krista Martinez, Mathew Terry, Donna Eldredge, Reid Nunn and James Richardson. *Guests*

The Board agreed to table the Minutes of the April 10, 2012 meeting until the next regular meeting.

The meeting proceeded to a discussion on the budget, which has been approved by the PED staff. After extended discussion and upon motion properly made and seconded, the Board unanimously agreed to adopt the budget as published and approved by PED.

**RESOLVED** that the budget published and approved by the PED staff be and hereby is adopted.

The next items to be discussed was the purchase of a facility and the need to amend the Articles of Incorporation to reflect a non-profit status. No action was taken.

The meeting then proceeded to a discussion on the approval of IDEA application. After extended discussion and upon motion properly made and seconded, the Board unanimously agreed to approve the IDEA application.

**RESOLVED** that the IDEA application be and hereby is approved.

The meeting then proceeded to a discussion regarding the lottery, first come, first serve admission and federal regulations. No action was taken.

The next item of discussion was the hiring of Donna Eldredge as Head Administrator. After extended discussion and upon motion properly made and seconded, the Board unanimously agreed to the hiring of Donna Eldredge as Head Administrator.

**RESOLVED** that the hiring of Donna Eldredge as Head Administrator be and hereby is approved.

A motion was made to close the meeting. The motion was seconded and unanimously approved.

There being no further business, the meeting adjourned.

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Alan Wilson, Secretary