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**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 **April 10, 2012**.

There were present: Marynell Callahan-Hirsch, *Guest* Ken Johansen, Alan Wilson, Donna Eldredge, *guest* Heather Sickenger and Reid Nunn. *Paul Golding*

*guest* The meeting began with a discussion on the acquisition and financing of a building. No action was taken. *guest* *Guest* *Tania Triolo*

The next items to be discussed were GC training and the financial report. No action was taken.

The next item to be discussed was an update on Policies and Procedures. No action was taken.

The meeting then proceeded to a discussion on enrollment, recruitment and retention. No action was taken.

The next item of discussion was the formation of a hiring review committee. After motion properly made and seconded, the Board unanimously approved the appointment of Tania Triolo and Alan Wilson to the hiring review committee.

**RESOLVED** that a hiring review committee be formed and that Tania Triolo and Alan Wilson serve as members of that committee.

A motion was made to close the meeting and scheduled the next meeting for May 8, 2012. The motion was seconded and unanimously approved.

There being no further business, the meeting adjourned

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Alan Wilson, Secretary