

MINUTES OF A REGULAR MEETING OF THE GOVERNANCE COUNCIL OF CORAL COMMUNITY CHARTER SCHOOL

A regular meeting of the Governance Council of Coral Community Charter School was held on **July 21, 2015**.

The following Board Members were present: Michael Reeves, Ashley Sarracino, Tañia Triolo, Kevin Smith, Krista Martinez, and Marynell Callahan-Hirsch (via phone). The following guests were present: Angela Lerner and Donna Eldredge.

The meeting began with the approval of the consent agenda, which included the minutes from the May 26th regular meeting and June 4th special meeting, and the account summary reports, bank reconciliations, purchase order reports, and balance sheets for May 2015, which were provided by the Budget and Finance Committee.

RESOLVED – After discussion and upon motions properly made and seconded, the minutes for the consent agenda was unanimously approved.

The meeting proceeded to a discussion Goals for Academic year 2015-16. The GC **tabled action** on these goals until further clarification can be obtained by Mrs. Eldredge from the PED.

The meeting proceeded to the Title II Application. The GC **tabled action** on the application due information not yet available.

The meeting proceeded to Mrs. Angela Lerner’s presentation of Budget and Finance Committee information. Mrs. Lerner presented the following bars:

Doc ID	Fund Type	Adjustment Type	Amount
541-000-1516-0001-IB	Flow through	Initial Budget	\$ 154.00
541-000-1516-0002-IB	General Fund / Capital Outlay / Debt Service	Initial Budget	\$3870.00
541-000-1516-0003-M	General Fund / Capital Outlay / Debt Service	Maintenance	\$ 0.00
541-000-1516-0004-M	General Fund / Capital Outlay / Debt Service	Maintenance	\$ 0.00
541-000-1516-0005-M	General Fund / Capital Outlay / Debt Service	Maintenance	\$ 0.00
541-000-1516-0006-T	General Fund / Capital Outlay / Debt Service	Transfer	\$ 0.00
541-000-1516-0007-T	General Fund / Capital Outlay / Debt Service	Transfer	\$ 0.00

RESOLVED – After discussion and upon motions properly made and seconded, all the BARS were approved.

The meeting proceeded to a discussion of the Head Administrator’s report. Discussion centered on the logistics of moving and getting E-occupancy. Mrs. Eldredge will also follow up with Dr. Rojas about providing additional test data based on gender and teacher classes, locate schools with a similar number of students to use as a comparison marker for CCC, and provide corrected data results for Language – 2nd grade and comprehensive test – 2nd grade.

The meeting proceeded to discuss the building lease. The GC **tabled action** on the lease until it is complete and there is an E-Occupancy certificate. An emergency meeting will be held to approve the lease.

The meeting proceeded to discuss the revised Bylaws. The GC **tabled action** on the Bylaws until they are reviewed by the lawyer.

The meeting proceeded to a discussion about background checks. Further discussion will occur as policy and procedure is developed to address this issue.

The meeting proceeded to a discussion about technology and the need for Mr. Smith to be at the next technology meeting. Concerns were raised about the school technology coordinator not being in charge of the school calendar. Technology committee in conjunction with the technology coordinator will address this issue.

The meeting proceeded to information from the HA support committee. They will be meeting with the HA in August to go over the HA evaluation report.

The next regular meeting for the Coral Governance Council will be August 25, 2015.

There being no further business, the meeting adjourned.

Tañia Triolo on behalf of Cindy Vietch