

**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 **March 31, 2015**.

The following Board Members were present: Tyree Boyd, Turner Brazell, Marynell Callahan-Hirsch, Michael Reeves, Ashley Sarracino (via conference call), Kevin Smith, Tania Triolo, and Cynthia Veitch. The following guest was present: Donna Eldredge. The signed attendance roster is attached to these minutes.

The meeting began by reverting from the consent agenda to a full agenda. This change was made due to the absence of Mrs. Angela Lerner, the financial manager; discussion of financial statements was tabled until the next regular meeting. The minutes from February's meeting were approved.

**RESOLVED** – After discussion and upon motions properly made and seconded, the minutes for the February 24, 2015, meeting were unanimously approved.

The meeting proceeded to Mrs. Donna Eldredge's presentation of Academic Committee concerns. There was no new student data to present. All of Dr. Patricio Rojas's reports will be anonymized and published on the school website.

The meeting proceeded to Mrs. Tania Triolo's presentation of Budget and Finance Committee concerns. There will be a public meeting to discuss the CCCS budget for next year on April 15, 2015, at 3:30 pm. The Governance Council will hold a closed special meeting to approve the budget on April 23, 2015, at 5:30 pm. Review of financial statements was tabled until the next regular meeting due to the absence of Mrs. Lerner. Mrs. Triolo presented the following BARs:

<b>Doc. ID</b>	<b>Fund Type</b>	<b>Adjustment Type</b>	<b>Amount</b>
541-000-1415-0030-I	General Fund / Capital Outlay / Debt Service	Increase	\$ 2,327
541-000-1415-0031-I	General Fund / Capital Outlay / Debt Service	Increase	\$ 717
541-000-1415-0032-I	Flowthrough	Increase	\$ 3,128
541-000-1415-0033-I	Flowthrough	Increase	\$ 1,703
541-000-1415-0034-I	Flowthrough	Increase	\$ 25,947
541-000-1415-0035-I	Flowthrough	Increase	\$ 20
541-000-1415-0036-T	General Fund / Capital Outlay / Debt Service	Transfer	\$ 0

**RESOLVED** – After discussion and upon motions properly made and seconded, BARs 541-000-1415-0030-I, 541-000-1415-0031-I, 541-000-1415-0032-I, 541-000-1415-0033-I, 541-000-1415-0034-I, 541-000-1415-0035-I, and 541-000-1415-0036-T were unanimously approved.

The meeting proceeded to Mrs. Tyree Boyd's presentation of Facilities Committee concerns. The architect is focused on achieving E-occupancy for the first phase of construction. CCCS is investigating storage options in case the new building is not ready by the end of the lease in the current building. The Foundation is hosting a fundraising golf tournament on May 16, 2015.

The meeting proceeded to Mrs. Donna Eldredge's presentation of the Head Administrator's Report, which included the following:

- The PED audit was completed. The only outcome required moving Special Education files to the fire-proof safe.
- Mrs. Eldredge is beginning work on the upcoming charter renewal, which will include adding 7<sup>th</sup> and 8<sup>th</sup> grade to CCCS.

- PARCC testing was successful. The only feedback from students was that they really want their scores.
- The lottery for next year was completed, and 173 students are enrolled for the next school year. There is a waiting list for all grades and genders, especially 3<sup>rd</sup> grade boys.
- CCCS will apply for a pre-kindergarten grant. (84% of CCCS student would attend Title I neighborhood schools.)
- Grade-level collaboration time has been added to teachers' schedules on Fridays.
- Recent community events have been fundraising dinners.

Mrs. Eldredge requested that all Governance Council members send a short biography to Mr. Torres (tech@coralcharter.com) for the website.

The meeting proceeded to Mrs. Tania Triolo's presentation of Governance Committee concerns. Mrs. Triolo provided a legislative update on which bills affecting charter schools were sent to the Governor for signature. There are four bills (SB 128, 130, 148, and 257) that, if signed, will require a review and update to our bylaws:

- SB 128 Public School Capital Outlay Building Needs
- SB 130 Public School Lease Purchase Act Definitions
- SB 148 Charter School Responsibilities
- SB 257 Charter Schools & Public Audit Changes

Extensive discussion was held to write measurable goals for the Governance Councils' strategic plan framework. The Academic Committee is working with Mrs. Eldredge to create new measurable academic goals. A training opportunity was discussed for those members who still need to complete annual training.

Mrs. Triolo distributed a calendar of meetings and trainings for the next six months. The Governance Council agreed to move to consent agenda starting with the February meeting.

The next regular meeting of the Governance Council is scheduled for April 28, 2015, at 5:30 pm. The First Annual CCCS Golf Tournament is scheduled for May 16, 2015. Dr. Seuss week at CCCS is scheduled for April 6-10, 2015.

There being no further business, the meeting adjourned.

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Cynthia Veitch, Secretary