

**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 **March 25, 2014**.

The following Board Members were present: Tania Triolo, Marynell Callahan-Hirsch (via conference call), Paul Golding (Via Conference call), Tyree Boyd, Matthew Terry and Larry Keenan. The following guests were present Donna Eldredge, and Angela Lerner.

The meeting began with the approval of the minutes from February's meeting. Changes were as followed:

- none

**RESOLVED** – the minutes for 2-24-14 were approved.

The meeting proceeded to discuss the Budget and Finance committee.

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>
541-000-1314-0030-I	Flowthrough	Increase	\$ 34222.00
541-000-1314-0031-I	Flowthrough	Increase	\$ 2000.00
541-000-1314-0032-M	Gen Fund	Maintenance	\$ 0.00
541-000-1314-0033-T	Gen Fund	Transfer	\$ 0.00
541-000-1314-0034-M	Gen Fund	Maintenance	\$ 0.00

**RESOLVED** that BARS 541-000-1314-0030-I, 541-000-1314-0031-I, 541-000-1314-0032-M, 541-000-1314-0033-T and 541-000-1314-0034-M be hereby approved, after extended discussion and upon motions properly made and seconded.

The Governance Council reviewed the Bank Reconciliation, checks, summary report and all financial statements. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve all financial statements.

**RESOLVED** the Governance Council approved the bank reconciliation, checks, summary report and financial statements.

The meeting then proceeded to discuss the Internal Controls and Procurement .

- The Internal Control Document was presented - Changes were made and procurement codes presented. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve all changes

**RESOLVED** The Governance Council approved the Internal Control and Procurement Codes document.

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

- Enrollment
  - All boys are maxed (5 on waiting list)
  - Some openings in the girls classes
- Presentation was postponed.

The meeting then proceeded to discuss the Academic committee.

- Data from the Boys and Girls was reviewed
- Created a dashboard.

The academic committee set another meeting.

The meeting then proceeded to discuss the Facilities committee.

- Discussed working on a real estate contract with the owner of Corrales International School.

The meeting then proceeded to discuss the Technology committee.

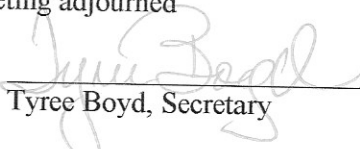
- Tabled until next meeting.

The meeting then proceeded to discuss the Governance committee.

- Need a team to do the HA Eval; Larry Keenan and Tyree Boyd volunteered to be on the team.

A motion was made to adjourn the meeting. The motion was seconded and unanimously approved. The next regular meeting of the Board of Directors is scheduled for April 22, 2014.

There being no further business, the meeting adjourned

  
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Tyree Boyd, Secretary