

**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 **September 26, 2014**.

The following Board Members were present: Krista Martinez, Marynell Callahan-Hirsch (via conference call), Tania Triolo, Matthey Terry, Tyree Boyd and Cindy Veitch. The following guests were present Donna Eldredge, Kevin Smith, Patricio Rojas, and Angela Lerner.

The meeting began with the approval of the minutes from July's meeting. With the following directions:

- Change the month for approved minutes from January to July.
- Fix the spelling of Dr. Rojas's name
- Ms. Garcia's name got cut off.

**RESOLVED** – the minutes for 8-26-2014 were approved after the corrections were made.

The meeting proceeded to discuss the Budget and Finance committee.

The meeting then proceeded with a report from the Finance Committee and one 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>
541-000-1415-0009-IB	Initial Budget	Flowthrough	\$88,424.00
541-000-1415-0010-IB	Initial Budget	Flowthrough	\$2,900.00
541-000-1415-00011-T	Transfers	General Fund	\$0.00
541-000-1415-00012-T	Transfers	General Fund	\$0.00
541-000-1415-00014-M	Maintenance	Flowthrough	\$0.00
541-000-1415-00015-M	Maintenance	Flowthrough	\$0.00

**RESOLVED** that BARS 541-000-1415-0009-IB, 541-000-1415-0010-IB, 541-000-1415-0011-T, 541-000-1415-0012-T, 541-000-1415-0014-M and 541-000-1415-0015-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.

**RESOLVED** the Governance Council approved the bank reconciliation, checks, purchase orders, summary report and financial statements, After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve all financial statements.

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

- Enrollment – full!
- Grade appeal – Denied
- We have Hired Dr Rojas to assess our information and to help interpret the NM State assessment.

The meeting then proceeded to a presentation from Dr. Rojas, who helped explain the state assesment.

The meeting then proceeded to discuss the re-election of two Governance Council Members: Krista Martinez and Marynell Callahan-Hirsch

**RESOLVED** Krista Martinez, and Marynell Callahan-Hirsch were re-elected for another two year term on the Governance Council.

The meeting proceeded to discuss the election of new Governance Council Members. Candidates were: Ashley Serecino, Turner Barazle, Kevin Smith and Melissa Smith.

**RESOLVED** Ashley Serecino, Turner Barazle, and Kevin Smith were elected for a two year term on the Governance Council. Melissa Smith was not elected because of the limitation to the number of parent Governance Council Members per the charter.

The decision was made to table the committee updates and the election of new officers to the next meeting due to time limitations.

There was a short discussion of the community events that the school is participating in prior to the motion to adjourn.

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 October 28, 2014.

There being no further business, the meeting adjourned

---

Tyree Boyd, Secretary