

**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 **February 7, 2012** and convened at 6:08 p.m.

There were present: Tania Triolo, Matthew Terry, Donna Eldredge, Reid Nunn, Paul Golding and Marynell Callahan-Hirsch.

The Minutes of the meeting held on January 24, 2012, were unavailable and the Board unanimously voted to postpone the reading and adoption of those Minutes until they became available.

RESOLVED that the Minutes of the meeting held on January 24, 2012, be postponed until they become available at the next regular meeting.

The meeting then proceeded to a discussion on committee formation. After motion duly made, seconded and unanimously approved, the Board approved the formation of a Finance Committee and a Budget Committee and agreed to form other committees as needed.

RESOLVED that a Finance Committee and a Budget Committee be formed and established.

The next items to be discussed was the Procurement Procedure and the Conflict of Interest Policy. After extended discussion and upon motion properly made and seconded, the Board unanimously approved and adopted the Procurement Procedure and the Conflict of Interest policy.

RESOLVED that Procurement Procedure and the Conflict Of Interest Policy are approved and adopted.

A motion was made to close the session. The motion was seconded and unanimously approved. A closed session was held regarding the facility for the planned school. Upon completion of the discussion, a motion was made to reopen the meeting. The motion was seconded and unanimously approved.

There being no further business, the meeting adjourned.

Alan Wilson, Secretary