

**MINUTES OF A SPECIAL MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL**

A special meeting of the Governance Council of Coral Community Charter School was held on June 7, 2016. The purpose of the meeting was to review and approved the 2016-2017 Public School Operating Budget for Coral Community Charter School.

The following Board Members were present: Tañia Triolo, Keren Fenderson, Michael Reeves, Krista Martinez, Angela Sanchez, and Ashley Sarracino. The following guests were present: Donna Eldredge and Angela Lerner.

The meeting began with Mrs. Angela Lerner's presentation of the 2015-2016 Public School Operating Budget for Coral Community Charter School. Mrs. Lerner presented the following budget documents:

- Title II FY17 budget (professional development)
- Go Bond budget FY17 – Student Library/Audio Visual
- Idea B budget FY17– Support Services
- SB9 Capital Improvements budget FY17
- Food Service Budget FY17
- 2016-2017 Estimated SEG (State Equalization Guarantee)
- 2016-2017 PED 910B (State Equalization Guarantee Computation Revenue Estimate Worksheet)
- 2016-2017 PED 910B3 (Estimated Salary Increase)
- 2016-2017 PED 910B-7 (Proposed Operating Budget Cash Balance)
- 2016-2017 Worksheet IV (Non-Instructional Average Salary Computation)
- 2016-2017 Worksheet V (Teachers Average Salary Computation)
- 2016-2017 925B 1-4 (Estimated Average Salary Increases Personnel)
- FY17 Budget
- 2016-2017 School Calendar
- 2016-2017 Estimated SEG Adjustment
- 2016-2017 Salary Schedules

RESOLVED – After extensive discussion of the above budget documents and upon motions properly made and seconded, the Title II budget, Go Bond Budget FY17, Idea B Budget FY17, SB9 Capital Improvements Budget FY17, Food Service Budget FY17, School Calendar, Salary Schedules, Estimated SEG Adjustment, and Operating Budget (including PED 910B-5, PED 910B-7, Worksheet IV, Worksheet V, 925B 1-4, and the FY16 budget) for Coral Community Charter School for July 1, 2016, through June 30, 2017, was unanimously approved.

The meeting proceeded to signing of the 2016-2017 PED 910B-10 (Approval of the Charter School Operating Budget) by all attending Governance Council members and officers..

There being no further business, the meeting adjourned.

Cynthia Veitch, Secretary