

**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 **August 13, 2013**.

The following Board Members were present: Tania Triolo, Alan Wilson (via phone), Marynell Callahan-Hirsch (via phone), Paul Golding, Larry Keenan, Krista Martinez, and Matthew Terry. The following guests were present Donna Eldredge and Reid Nunn.

The meeting began with a report from the Finance Committee. After extended discussion on the audit discrepancies and upon motion properly made and seconded, the Board unanimously voted to approve an action plan.

RESOLVED that the proposed action plan be and hereby is adopted.

The meeting then proceeded to a discussion regarding an amendment to the Charter which will permit a move to a new location. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the amendment.

RESOLVED that an amendment to the Charter permitting a move to a new location be submitted to the State of New Mexico.

The next item to be discussed was an amendment to the Open Meetings Act and it was proposed that the meetings be held on the last Tuesday of each month commencing at 5:30 p.m. at the school. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the amendment.

RESOLVED that the amendment to the Open Meetings Act be and hereby is adopted.

The meeting then proceeded to a report on the training teachers attended. No action was taken.

The meeting then proceeded to a discussion on school performance data. No action was taken.

The meeting then proceeded to a discussion on the status of the Foundation. No action was taken.

The next item to be discussed with the staggering of terms of the Board members. Tania requested a one paragraph biography from each member. No action was taken.

A motion was made to close the meeting. The motion was seconded and unanimously approved. The next regular meeting of the Board of Directors is scheduled for September 24, 2013.

There being no further business, the meeting adjourned.

Alan Wilson, Secretary