

**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 **June 11, 2013**.

The following Board Members were present: Tania Triolo, Alan Wilson (via phone), Larry Keenan, and Krista Martinez. The following guests were present Donna Eldredge and Angela Lerner.

The Minutes of the meeting held on May 17 and June 3, 2013, were reviewed and upon motion properly made and seconded, the Board unanimously approved the Minutes of May 17 and June 3, 2013.

The meeting began with a decision to table the quarterly finance report update since the report was not yet prepared. It then proceeded to discussion of Title I and Title II. After extended discussion on the Title I and Title II and upon motion properly made and seconded, the Board unanimously voted to approve both.

RESOLVED that the proposed Title I and Title II be and hereby are adopted.

The meeting then proceeded to a discussion regarding the authorization of a lease of a new building on Balloon Park Rd. NE. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the authorization of Donna Eldredge to negotiate and sign a lease for the proposed property.

RESOLVED that Donna Eldredge is authorized to negotiate and sign a lease for the Balloon Park property as amended and approved by attorney and reviewed by the GC.

The next item to be discussed was the new contract for Donna Eldredge the head administrator. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the contract.

RESOLVED that the Head Administrator's Contract with Donna Eldredge beginning July 1, 2013 and ending June 30, 2014 be and hereby is adopted.

The meeting then proceeded to a discussion of training for GC members. 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 July 9, 2013.

There being no further business, the meeting adjourned.

Alan Wilson, Secretary