

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

A regular meeting of the Governance Council of Coral Community Charter School was held on **April 28, 2015**.

The following Board Members were present: Tyree Boyd, Marynell Callahan-Hirsch (via conference call), Krista Martinez, Michael Reeves, Kevin Smith, and Cynthia Veitch. The following guests were present: Donna Eldredge and Angela Lerner. The signed attendance roster is attached to these minutes.

The meeting began by reverting from the consent agenda to a full agenda. This change was made due to the lack of financial statements to review before the meeting. The minutes from March's meeting were approved.

**RESOLVED** – After discussion and upon motions properly made and seconded, the minutes for the February 24, 2015, meeting were unanimously approved.

The meeting proceeded to Mrs. Donna Eldredge's presentation of Academic Committee concerns. Mrs. Eldredge reported that the Public Education Commission (PEC) confirmed that our charter renewal is not due until October 2016. Mrs. Eldredge is submitting material for "bonus points" (e.g., community involvement) that can contribute to our school grade. Dr. Patricio Rojas's will report on end-of-year student data at May's meeting.

The meeting proceeded to Mrs. Tyree Boyd's presentation of Facilities Committee concerns. The architect has submitted plans for the new building to the city, and we are currently waiting for the City's approval. The Foundation is hosting a fundraising golf tournament on May 16, 2015. Mrs. Krista Martinez will email information for the MABEE Foundation's facility grants. Mrs. Eldredge presented the Lease Assistance application, which can be resubmitted after we occupy the new building.

**RESOLVED** – After discussion and upon motions properly made and seconded, the Lease Assistance application was unanimously approved and signed by all appropriate parties.

The meeting proceeded to Mr. Michael Reeve's presentation of Budget and Finance Committee concerns. Due to the recent budget submission and audit, financial statements were not prepared for February or March. Review of financial statements for February and March was tabled until the next regular meeting. There were no BARs, purchase orders, or contracts requiring approval.

The meeting proceeded to Mrs. Eldredge's presentation of the Head Administrator's Report, which included the following:

- The K-3Plus Grant was awarded for extended school year. Mr. Feit and Mrs. Sickenger will be teaching.
- A proposal will be submitted for the Visual Fine Arts Grant.
- Proposals were submitted for the Pre-K Grant and the Reads to Lead Grant.
- The repeat audit began April 27<sup>th</sup>.
- The Teachscape submission was completed on April 20<sup>th</sup>.
- 95% of families returned the Quality of Education Survey.
- Students need to complete the PARCC teacher surveys.

The meeting proceeded to Mrs. Boyd's presentation of Head Administrator Support Committee concerns. Mrs. Boyd reminded everyone that the Head Administrator's evaluation will be conducted in May, and it's important for all GC members to respond to all emails and training materials received.

Mrs. Eldredge reminded the Governance Council members about the Foundation's golf tournament on May 16 and requested help finding volunteers and players.

The next regular meeting of the Governance Council is scheduled for May 26, 2015, at 5:30 pm. The last day of school is May 15, 2015. The First Annual CCCS Golf Tournament is scheduled for May 16, 2015.

There being no further business, the meeting adjourned.

---

Cynthia Veitch, Secretary