

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

An emergency meeting of the Governance Council of Coral Community Charter School was held on **April 6, 2016**. The meeting was called to review and accept Budget Adjustment Requests (BARS).

The following Board Members were present: Keren Fenderson, Michael Reeves (via phone), Angela Sanchez (via phone), and Krista Martinez (via phone), and Tañia Triolo (via phone). The following guests were present: Angela Lerner. Attendance was taken via roll call.

The meeting began with Mrs. Angela Lerner's presentation of the following bars.

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1516-0028-I	Flowthrough	Increase	\$3,158
541-000-1516-0029-I	Flowthrough	Increase	\$1,672
541-000-1516-0030-IB	Flowthrough	Initial Budget	\$9,933

Mrs. Lerner noted that the first bar was to replace bar 541-000-1516-0020I which was disapproved due to an increase in the Instructional materials fund. The second bar was also due to this increase. The third bar was to replace bar 541-000-1516-0021IB which was disapproved due to an increase in the Teacher principal training and recruiting fund. The new initial budget was presented.

RESOLVED – After discussion and upon motions properly made and seconded, BARS 541-000-1516-0028-I, 541-000-1516-0029I, and 541-000-1516-0030-IB were unanimously approved.

There being no further business, the meeting adjourned.

Notes taken by Tañia Triolo

Cynthia Veitch, Secretary