

**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 **July 29, 2014**.

The following Board Members were present: Krista Martinez, Marynell Callahan-Hirsch (via conference call), Tania Triolo, Mathew Terry, Tyree Boyd and Larry Keenan. The following guests were present Donna Eldredge, Heather Sickenger, Reid Nunn, and Angela Lerner.

The meeting began with the approval of the minutes from January's meeting. No changes were necessary.

RESOLVED – the minutes for 6-24-2014 were approved.

The meeting proceeded to discuss the Budget and Finance committee.

The meeting then proceeded with a report from the Finance Committee and one Budget Adjustment Requests (BARS). After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the following BARS:

<u>Doc. ID</u>	<u>Fund Type</u>	<u>Adjustment Type</u>	<u>Amount</u>
541-000-1415-0001-I	Flowthrough	Increase	\$5,574.00
541-000-1415-0002-IB	Flowthrough	Initial Budget	\$15,2111.00
541-000-1415-0003-IB	Flowthrough	Initial Budget	\$4,672.00

RESOLVED that BARS 541-000-1415-0001-I, 541-000-1415-0002-IB, and 541-000-1415-0003-IB be hereby approved, after extended discussion and upon motions properly made and seconded.

The Governance Council reviewed the Bank Reconciliation, checks, summary report and all financial statements. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve all financial statements.

RESOLVED the Governance Council approved the bank reconciliation, checks, purchase orders, summary report and financial statements.

The meeting then proceeded to discuss Contract with Discovery Ed – will be discussed at next meeting.

The meeting proceeded to discuss the Scientific Learning Contract of 63,392.00 that was discussed at the April 24, 2014 meeting. The approval was not documented in the April minutes.

RESOLVED April minutes will be amended to reflect that the Scientific Learning Contract be hereby approved, after extended discussion and upon motions properly made and seconded.

The meeting then proceeded to discuss Special Education Policy Manual.

RESOLVED that the Special Education Policy Manual be hereby approved, after extended discussion and upon motions properly made and seconded

The meeting then proceeded to a Head Administrator update which included the following:

- Enrollment – full!

The meeting proceeded to discuss the NM State Assessment and the letter grade given to our school. After much discussion, a plan to appeal the letter grade given to the school was made.

A motion was made to adjourn the meeting. The motion was seconded and unanimously approved. The next regular meeting of the Board of Directors is scheduled for September 30, 2014. There being no further business, the meeting adjourned

Tyree Boyd, Secretary