

**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 **December 15, 2015**.

The following Board Members were present: Turner Brazell (via phone), Keren Fenderson, Krista Martinez (via phone), Michael Reeves, Angela Sanchez, Ashley Sarracino, and Tania Triolo. The following guests were present: Donna Eldredge, Angela Lerner, James Richardson and Dr. Rojas. The signed attendance roster is attached to these minutes.

The meeting began with the approval of the consent agenda, which included the minutes from the November 17, 2015<sup>th</sup> regular meeting, and the account summary reports, bank reconciliations, purchase order reports, and balance sheets for November, which were provided by the Budget and Finance Committee.

**RESOLVED** – After discussion and upon motions properly made and seconded, the consent agenda was unanimously approved.

The meeting proceeded to a discussion of 1<sup>st</sup> quarter academic testing results presented by Dr. Patricio Rojas. These included both the MAP and Dibels analysis.

Next the meeting proceeded to Budget and Finance. Mrs. Angela Lerner’s presented the following BAR:

<b>Doc. ID</b>	<b>Fund Type</b>	<b>Adjustment Type</b>	<b>Amount</b>
541-000-1516-0015-IB	General Fund / Capital Outlay / Debt Service	Increase	\$ 15,239

**RESOLVED** – After discussion and upon motions properly made and seconded, BAR 541-000-1516-0015-IB was unanimously approved.

The meeting proceeded to the Head Administer Report and a discussion on the Health Opt Out Policy. After discussion it was decided to table the matter until standards could be added and the policy was reviewed by the Governance Committee.

The meeting proceeded to the background check policy. Due to limited time, discussion on this matter was tabled until the next meeting.

There were no reports from any other Committee.

The next regular meeting of the Governance Council is scheduled for January 26, 2016, at 5:30 pm in the CCCS business office.

There being no further business, the meeting adjourned.

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Tañia Triolo in absence of Cynthia Veitch

