

**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 12, 2012**.

The following Board Members were present: Tania Triolo, Alan Wilson, Paul Golding, Larry Keenan, Krista Martinez. The following Visitors were present: Donna Eldredge, Heather Sickenger, Reid Nunn, Ken Johansen and Lisa Graves.

The Minutes of the meetings held on March 27, 2012, April 10, 2012, May 8, 2012 and June 8, 2012, were reviewed and after corrections were noted, upon motion properly made and seconded, the Board unanimously approved the Minutes.

The meeting began with a review and discussion on the Governing Council training of Coral Community Charter School that took place on April 14, 2012, and included a presentation by Lisa Graves. No action was taken.

The meeting proceeding to a discussion regarding finances and included a report on expenditures and the filing of quarterly CRS reports. No action was taken.

The next item to be discussed was the status of the Charter Facility For Coral Community Charter. No action was taken.

The next item to be discussed was the Policies And Procedures for Coral Community Charter School. After extended discussion on the Employee Handbook, the Tobacco Free Policy and Special Education Procedures and upon motion properly made and seconded, the Board unanimously voted to postpone action on the Employee Handbook and Tobacco Free Policy and unanimously agreed to adopt the Polices And Procedures For The Provision Of Special Education Services For Students With Disabilities And Gifted Students.

**RESOLVED** that the Polices And Procedures For The Provision Of Special Education Services For Students With Disabilities And Gifted Students manual be and hereby is approved and adopted.

The meeting then proceeded to a report by the Chairman of the Clear Channel Billboards and a report on the progress of getting on KOB A.M. No action was taken.

The next item to be discussed was the Head Administrator's Employment Contract. After extended discussion and upon motion properly made and seconded, the Board unanimously agreed to adopt the Contract.

**RESOLVED** that the Head Administrator Employment Contract between Coral Community Charter School and Donna Eldredge be and hereby is approved and adopted.

A motion was made to close the meeting. The motion was seconded and unanimously approved. The next regular meeting of the Board was scheduled for June 26, 2012, at 5:30 p.m.

There being no further business, the meeting adjourned.

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Alan Wilson, Secretary