

**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 **February, 24 2014.**

The following Board Members were present: Tania Triolo, Marynell Callahan-Hirsch (via conference call), Paul Golding (Via Conference call), Cindy Veitch, Tyree Boyd and Larry Keenan. The following guests were present Donna Eldredge, and Angela Lerner.

The meeting began with the approval of the minutes from January's meeting. Changes were as followed:

- The date was marked as 2013 – the date fixed to reflect 1-28-2014
- RESOLVED** – the minutes for 1-28-2014 were approved.

The meeting proceeded to discuss the Budget and Finance committee.

The meeting then proceeded with a report from the Finance Committee and five 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>
541-000-1314-0025-D	Gen Fund	Decrease in budget amt	\$182,053.00
541-000-1314-0026-I	Gen Fund	SB-9 increase	\$ 1034.00
541-000-1314-0027-IB	Flowthrough	Initial Budget	\$ 1911.00
41-000-1314-0028-T	Gen Fund	Transfer	\$ 0.00
41-000-1314-0029-M	Gen Fund	Maintenance	\$ 0.00

RESOLVED that BARS 541-000-1314-0025-D, 541-000-1314-0026-I 541-000-1314-0027-IB 541-000-1314-0028-T and 541-000-1314-00129-M be hereby approved, after extended discussion and upon motions properly made and seconded.

The Governance Council reviewed the Bank Reconciliation, checks, summary report an 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, summary report and financial statements.

The meeting then proceeded to discuss the Internal Controls and Procurement times – these were tabled to next month.

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

- Enrollment
 - All boys are maxed (5 on waiting list)
 - Hennie has 2 slots

- Sickenger has 3 slots
- Nunn is full
- Mrs Veitch ran inservice on website building.
- A Licensed Intructional Eduacational Assistant was hired. A lunch provider and day time maintentnace provider was hired.
- Testing Training and finalized testing schedule will be sent to the Academic Excellence Committee.
- Registration starts on Thursday.

The meeting then proceeded to discuss the Academic committee.

- Personal Education encouraged.
- Getting performance required data.
- Parent teacher conferences are coming.
- All data is to be turned in to the dept of Education.

The academic committee set another meeting.

The meeting then proceeded to discuss the Facilities committee.

- Looked at the Coralas International School Site
- Have discussed with Real Estate Agent a new site.

The meeting then proceeded to discuss the Technology committee.

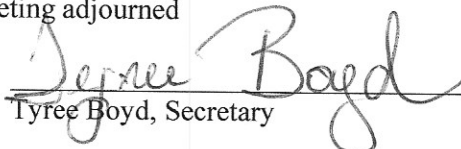
- Trouble shooting current technology.
- Looking for a new vendor for technology.
- Website is being updated.
- Teachers can post on website for successes which will cross over for Acedemic Committee.

The meeting then proceeded to discuss the Governance committee.

- Working on new handbooks
- Working towards getting a lawyer on board
- Getting all members to submit paperwork.

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 March 25, 2014.

There being no further business, the meeting adjourned


Tyree Boyd, Secretary