

**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 10, 2012**.

The following Board Members were present: Tania Triolo, Alan Wilson, Larry Keenan and Krista Martinez. The following Visitors were present: Reid Nunn and Heather Sickenger. *Donna Eldredge, Paul Golding (via phone)*

The Minutes of the meetings held on June 12, 2012, and June 26, 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 discussion on budget and finance. No action was taken.

The next topic of discussion was the facility. No action was taken.

The meeting then proceeded to a discussion on policies and procedures. No action was taken.

The next topic of discussion was enrollment, recruitment, advertising and earned media. A report on the number of students enrolled was given and there was a discussion on advertising.

The next item of discussion was the hiring of a Head Administrator. After extended discussion and upon motion properly made and seconded, the Board unanimously agreed to form a committee to develop the criteria for evaluation of the Head Administrator.

**RESOLVED** that a committee be formed to develop the criteria to be used to evaluate the Head Administrator.

A motion was made to close the meeting. The motion was seconded and unanimously approved.

There being no further business, the meeting adjourned.

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Alan Wilson, Secretary