

**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 **February 23, 2016**, and commenced at 5:35 p.m.

The following Board Members were present: Turner Brazell, Keren Fenderson, Krista Martinez, Tania Triolo, and Cynthia Veitch. The following guests were present: Donna Eldredge, Angela Lerner, and Emily Padilla. 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 January 26th regular meeting, the February 16th emergency meeting, and the account summary reports, bank reconciliations, purchase order reports, and balance sheets for January, 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 with discussed changes to the minutes from the January 26th regular meeting.

Discussion about the Academic Committee was tabled until the March regular meeting when Dr. Patricio Rojas is available.

The meeting proceeded to discussion of Budget and Finance. Mrs. Angela Lerner presented the following BAR, which is the final FY15-16 award for the grant funded through Title I:

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1516-0019-I	Flowthrough	Increase	\$ 22,823

RESOLVED – After discussion and upon motions properly made and seconded, BAR 541-000-1516-0019-I was unanimously approved.

The meeting proceeded to the Governance Committee’s discussion. Mrs. Donna Eldredge presented material for the CCCS presentation to the PED for adding 7TH and 8TH grades (Junior High) to the charter. Mrs. Tania Triolo presented the Safe Schools Plan.

RESOLVED – After discussion and upon motions properly made and seconded, the Safe Schools Plan was unanimously approved for adoption. When the Junior High Academy is incorporated into CCCS, the Safe Schools Plan will be reviewed for potential changes.

Mrs. Triolo proceeded to a quick follow up on opt out policy and background checks. Discussion followed regarding a policy handbook that has updates every six months, which is already reviewed by attorneys. Membership to the service is not prorated so we’ll wait until July 1st. The cost is \$1,350 per year. The Committee decided hold back on background checks.

The meeting proceeded to Mrs. Eldredge’s presentation of the Head Administrator Report. The Professional Development event in July will include Dr. Leonard Sacks; it will be an evening presentation for community and parents.

There was no update from the Tech Committee.

The meeting proceeded to the Facility Committee discussion of Committee plans, grants, etc.; more information will be presented at the March regular meeting.

Mrs. Triolo presented options for GC training. There will be a School Law Conference June 3rd and 4th at the Jewish Center on Wyoming and Academy from 10 – 2:30 with a light lunch provided. Coalition Spring Conference is next week.

The next regular meeting of the Governance Council is scheduled for March 22, 2016, at 5:30 p.m. in the CCCS business office.

There being no further business, the meeting adjourned at 6:30 p.m.

Cynthia Veitch, Secretary