

**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 **March 22, 2016**, and commenced at 5:35 p.m.

The following Board Members were present: Turner Brazell, Krista Martinez, Angela Sanchez, and Tania Triolo. 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 account summary reports, bank reconciliations, purchase order reports, and balance sheets for February, which were provided by the Budget and Finance Committee. The minutes from the February 23<sup>rd</sup> regular meeting were removed from the consent agenda and tabled until the April meeting when corrections are made.

**RESOLVED** –After discussion and upon motions properly made and seconded, the consent agenda, which only included financial reports from February, was unanimously approved. The February meeting minutes will be reviewed at the April meeting.

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

The meeting proceeded to discussion of Budget and Finance. Mrs. Angela Lerner presented the following BARs:

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1516-0020-I	Flowthrough	Increase	\$ 3,036
541-000-1516-0021-IB	Flowthrough	Initial Budget	\$ 9,933
541-000-1516-0022-I	Flowthrough	Increase	\$ 6,882
541-000-1516-0023-IB	Flowthrough	Initial Budget	\$ 28
541-000-1516-0024-M	Flowthrough	Maintenance	\$ 0
541-000-1516-0025-M	General Fund / Capital Outlay / Debt Service	Maintenance	\$ 0
541-000-1516-0026-M	General Fund / Capital Outlay / Debt Service	Maintenance	\$ 0
541-000-1516-0027-T	General Fund / Capital Outlay / Debt Service	Transfer	\$ 0

**RESOLVED** – After discussion and upon motions properly made and seconded, BARs 541-000-1516-0020-I, 541-000-1516-0021-IB, 541-000-1516-0022-I, 541-000-1516-0023-IB, 541-000-1516-0024-M, 541-000-1516-0025-M, and 541-000-1516-0027-T were unanimously approved.

The meeting proceeded to discussion of the 2014 and 2015 Audits. Each finding in the Audits was discussed.

**RESOLVED** – After discussion and upon motions properly made and seconded, the 2015 Audit was unanimously approved. The 2014 Audit was tabled.

The meeting proceeded to Mrs. Tania Triolo’s presentation of Governance Committee concerns. The Committee agreed to have written procedures regarding Background Checks in place by next regular meeting. Mrs. Triolo presented changes to the opt out form for parents regarding Family Life Education.

**RESOLVED** – After discussion and upon motions properly made and seconded, the changes to the opt out form for Family Life Education were unanimously approved.

The meeting proceeded to Mrs. Donna Eldredge presentation of the Head Administrator report. A Parent Complaint was officially reported; legal counsel has been retained.

There was no update from the Tech Committee.

There was no update from the Facility Committee.

The next regular meeting of the Governance Council is scheduled for April 26, 2016 at 5:30 p.m.

There being no further business, the meeting adjourned at 6:52 p.m.

  
Cynthia Veitch, Secretary