

**MINUTES OF A SPECIAL MEETING OF  
THE GOVERNANCE COUNCIL  
OF CORAL COMMUNITY CHARTER SCHOOL**

A special meeting of the Governance Council of Coral Community Charter School was held on **April 23, 2015**. The purpose of the meeting was to review and approved the 2015-2016 Public School Operating Budget for Coral Community Charter School.

The following Board Members were present: Tyree Boyd, Marynell Callahan-Hirsch (via conference call), Michael Reeves, Ashley Sarracino, and Cynthia Veitch. The following guests were present: Donna Eldredge and Angela Lerner. The signed attendance roster is attached to these minutes.

The meeting began with Mrs. Angela Lerner's presentation of the 2015-2016 Public School Operating Budget for Coral Community Charter School. Mrs. Lerner presented the following budget documents:

- Title I FY16 budget (educational assistant salary)
- Title II FY16 budget (professional development)
- K-3 Plus FY15 award letter and budget
- 2014-2015 Estimated SEG (State Equalization Guarantee)
- 2015-2016 PED 910B-5 (State Equalization Guarantee Computation Revenue Estimate Worksheet)
- 2015-2016 PED 910B-7 (Proposed Operating Budget Cash Balance)
- 2015-2016 Worksheet IV (Non-Instructional Average Salary Computation)
- 2015-2016 Worksheet V (Teachers Average Salary Computation)
- 2015-2016 925B 1-4 (Estimated Average Salary Increases Personnel)
- FY16 Budget
- 2015-2016 School Calendar
- 2015-2016 School Calendar Check
- 2015-2016 Salary Schedules
- 2015-2016 Article 10A & Article 8 Certification

**RESOLVED** – After extensive discussion of the above budget documents and upon motions properly made and seconded, the Title I budget, Title II budget, K-3 Plus FY15 budget, School Calendar, Salary Schedules, and Operating Budget (including PED 910B-5, PED 910B-7, Worksheet IV, Worksheet V, 925B 1-4, and the FY16 budget) for Coral Community Charter School for July 1, 2015, through June 30, 2016, was unanimously approved.

The meeting proceeded to signing of the 2015-2016 PED 910B-10 (Approval of the Charter School Operating Budget) by all attending Governance Council members and officers. Mrs. Marynell Callahan-Hirsch will submit two original signed copies of the form by mail to Mrs. Angela Lerner.

There being no further business, the meeting adjourned.

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Cynthia Veitch, Secretary