

**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 **April 29, 2014**.

The following Board Members were present: Tania Triolo, Marynell Callahan-Hirsch (via conference call), Jim Richardson, Tyree Boyd, Matthew Terry 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:

- None

RESOLVED – the minutes for 3-25-14 were approved.

The meeting proceeded to discuss the Budget and Finance committee. The Governance Council reviewed the results of recent audit. Governance Council has reviewed the audit report findings as presented, and all questions were addressed. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to put the financials and audit results on the website.

RESOLVED – The financials and the audit results will be placed on the website.

The Governance Council reviewed the Bank Reconciliation, checks, summary report and 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 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>
541-000-1314-0035-M	Gen Fund	Maintenance	\$ 0.00
541-000-1314-0036-M	Gen Fund	Maintenance	\$ 0.00
541-000-1314-0037-T	Gen Fund	Transfer	\$ 0.00
541-000-1314-0034-I	Flowthrough	Increase	\$ 2593.00

The meeting proceeded to discuss the draft budget and Salary Schedules were tabled.

RESOLVED that the contract for Scientific America for \$63,392.00 be hereby approved, after extended discussion and upon motions properly made and seconded.

The meeting then proceeded to discuss a contract from Scientific America for \$63,392.00. After extended discussion and upon motions properly made and seconded the GC unanimously voted to approve the contract.

RESOLVED that BARS 541-000-1314-0030-I, 541-000-1314-0031-I, 541-000-1314-0032-M, 541-000-1314-0033-T and 541-000-1314-00134-M be hereby approved, after extended discussion and upon motions properly made and seconded.

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

- Enrollment
 - All boys are maxed (5 on waiting list)
 - All Girls classes are maxed
- The annual site visit is coming in early May.
- Planning with budget committee.

The meeting then proceeded to discuss the Facilities committee.

- The 501C3 application was approved.
- A meeting was set.
- Discussion about the possibility of expanding to middle school level.

The meeting then proceeded to discuss the Technology committee.

- A new contract was obtained locally.

The meeting then proceeded to discuss the Governance committee.

- There will be a need to apply a system to address those who chronically don't attend meetings. If someone misses more than two consecutive meetings, we as a GC can remove them.
- Working with Survey Monkey – to put the HA and GC council member evaluation.

The meeting then proceeded to discuss the Academic committee.

- State to visit
- Academic Performance Framework was presented.

Motion was made to close the meeting; Role call vote was done to close the session.

Motion was made to open the meeting; Role call vote was done to open the session.

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 June 24, 2014.

There being no further business, the meeting adjourned

Tyree Boyd, Secretary