

**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 **May 27, 2014**.

The following Board Members were present: Tania Triolo, Marynell Callahan-Hirsch (via conference call), Tyree Boyd, Matthew Terry and Cindy Veitch. The following guests were present Donna Eldredge, and Angela Lerner.

The meeting began with the approval of the minutes from April's meeting. Changes were as followed:

- None

**RESOLVED** – the minutes for 4-29-14 were approved.

The meeting proceeded to discuss the Budget and Finance committee.

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>
541-000-1314-0039-M	Flowthrough	Maintenance	\$ 0.00
541-000-1314-0040-IB	Gen Fund	Initial Budget	\$ 2384.00
541-000-1314-0041-M	Gen Fund	Maintainance	\$ 0.00
541-000-1314-0042-T	Gen Fund	Transfer	\$ 0.00
541-000-1314-0041-M	Gen Fund	Transfer	\$ 0.00

**RESOLVED** that BARS 541-000-1314-0039-M, 541-000-1314-0040-IB, 541-000-1314-0041-M, 541-000-1314-0042-T and 541-000-1314-0043-T be hereby approved, after extended discussion and upon motions properly made and seconded.

The meeting proceeded to discuss the Coral Community Charter Salary Schedule. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve all CCC Salary Schedules.

The meeting proceeded to discuss the School Calendar. After extended discussion and upon motions properly made and seconded, the GC unanimously voted to approve the School Calendar.

The meeting proceeded to discuss the site approval for Corrales International School to use our location for their summer camp. After extended discussion and upon motions properly made and

seconded, the GC unanimously voted to approve the use of our site for Corrales International School's summer camp.

The meeting proceeded to discuss Lease Assistance Application – which was tabled.

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

- Enrollment
  - 147 are enrolled
  - There are waiting lists for all classes
- Idea B – Money was given for Special Education – all money is to be used on therapies and a Special Education teacher.

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

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Tyree Boyd, Secretary