

**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 **December 11, 2012**.

The following Board Members were present: Maynell Callahan-Hirsch, Matthew Terry, Paul Golding, Krista Martinez and Larry Keenan. The following Visitors were present: Reid Nunn, Heather Sickenger and Donna Eldredge.

The Minutes of the meetings held on October 9, 2012, and November 13, 2012, were reviewed and upon motion properly made and seconded, the Board unanimously approved the Minutes of October 9th and November 13th, 2012.

The meeting began with a discussion regarding budget and finance. No action was taken.

The meeting then proceeded to a report by the head administrator, which included a discussion regarding waiver of the nepotism rule for Victoria Candelaria. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the nepotism waiver.

RESOLVED that the nepotism rule be waived retroactively for the 2012 2013 school year for Victoria Candelaria.

The next item to be discussed was Data Dashboard. No action taken.

The meeting then proceeded to a discussion on the school's facility. No action was taken.

The next item to be discussed was policies and procedures. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve as written the CCC Governing council resolution 5 pertaining to Section 218 Social Security Resolution as written. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the CCC Governing council resolution 5 as written.

RESOLVED that the CCC Governing Council resolution 5 pertaining to Section 218 Social Security Resolution is adopted as written.

The next item to be discussed was the Head Administrator's evaluation. This item was tabled until the next Board meeting.

The meeting then proceeded to a discussion on the Charter Contract. No action was taken.

A motion was made to close the meeting. The motion was seconded and unanimously approved.

There being no further business, the meeting adjourned.

Alan Wilson, Secretary