

**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 **September 11, 2012**.

The following Board Members were present: Tania Triolo, Matthew Terry, Paul Golding, Alan Wilson, Krista Martinez and Larry Keenan. The following Visitors were present: Donna Eldredge and Ken Johansen.

The Minutes of the meetings held on August 14, 2012, were reviewed and after corrections were noted, upon motion properly made and seconded, the Board unanimously approved the Minutes of August 14, 2012.

The meeting began with a discussion regarding budget and finance. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve the financial report.

RESOLVED that the financial report be and hereby is approved.

The meeting then proceeded to a presentation of Budget Adjustment Request (BAR) to adjust to accommodate grant income from Public Charter Schools Program Planning & Implementation Grant to \$158, 333.33. After extended discussion and upon motion properly made and seconded, the Board unanimously voted to approve BAR.

RESOLVED that BAR be adjusted to accommodate grant income from Public Charter Schools Program Planning & Implementation..

The next item to be discussed was the school's enrollment status. No action taken.

The next item to be discussed was the school facility. No action taken.

The meeting then proceeded to a discussion on a response to the request for public records from NMACLU. No action taken.

The next item to be discussed was training by the Coalition for Charter Schools scheduled for November 1st and 2nd. No action was taken.

The meeting then proceeded to a discussion on the need for two additional members on Governance Board. No action was taken.

The next item to be discussed was the Charter Contract. No action was taken.

The next item of discussion was the Data Dashboard. No action was taken.

A motion was made to close the meeting. The motion was seconded and unanimously approved. The next regular meeting of the Board was scheduled for October 9, 2012.

There being no further business, the meeting adjourned.



Alan Wilson, Secretary