

**MINUTES OF THE 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 **March 12, 2013**.

The following Board Members were present: Tania Triolo, Maynell Callahan-Hirsch (via phone), Matthew Terry, and Paul Golding (via phone), Larry Keenan, Krista Martinez. The following Visitors were present: Donna Eldredge.

The Minutes of the meetings held on January 18, 2013, and February 20, 2013, were reviewed and the Board unanimously adopted the Minutes.

RESOLVED that the Minutes of the meetings held on January 24, 2012, and February 7, 2012, be, and hereby are, adopted.

The meeting then proceeded to a discussion of budget and finances. The finances are on target and the staff is working on fine tuning reports.

Two Budget Adjustment Requests were made; one for Title II in the amount of \$1632.00 and the other for Professional Development in the amount of \$10,997.00. After extended discussion and upon motion properly made and seconded, the Board unanimously approved and adopted the BAR's.

RESOLVED that the BAR's be for Title II for \$1632.00 and Professional Development for \$10,997.00 be approved and adopted into the budget.

The next item to be discussed was the Head Administrator's report. This included items related to the school's goals. No action was taken.

The next item to be discussed was the Facilities Master Plan / Ed Spec (FMP/Ed Spec) plan. After extended discussion and upon motion properly made and seconded, the Board unanimously approved the adopted the plan.

RESOLVED that the FMP/Ed Spec Plan for Coral be and hereby is adopted.

A motion was made to close the meeting and scheduled the next meeting for April 9, 2013. The motion was seconded and unanimously approved.

There being no further business, the meeting adjourned at 6:49 p.m.

Alan Wilson, Secretary