

**CORAL REEF MONTESSORI ACADEMY  
BOARD OF DIRECTORS  
April 20, 2013**

**In Attendance:** *Shella Watson*  
*Wendell Carr*

*Lucy Golden*  
*Evelyn Quinones*

*Nestor Torres (via telephone)*

Mr. Wendell Carr called the meeting to order on Saturday, April 20<sup>th</sup>, 2013 at 10:45 A.M. He stated due to one of the Board members having to leave the meeting early, as a result of a family emergency that the minutes would be omitted and agenda items that required a vote would be presented first.

Board Chair Contract Negotiations: Ms. Quinones moved that Mr. Carr represent the Board in the Contract negotiations with the MDCPS. Ms. Watson seconded the motion. The motion passed unanimously.

Approval of the New Board Member: Ms. Quinones informed the Board that she would not be resigning. Ms. Quinones moved that the Board approve Ms. Hoel, a member of the PTA Board, to become a member of CRMA Board of Directors. Ms. Watson seconded the motion. The motion passed unanimously.

Capital Outlay: Ms. Watson moved that the Capital Outlay funding be used for the purpose for which it was intended (purchase of real property, constructions of school facilities, lease-purchase or lease of permanent re-locatable facilities and payment of the cost of premiums for property and casualty insurance necessary to insure the school facilities). It was second by Ms. Quinones. It was approved unanimously.

Minutes: Mr. Carr read the minutes and noted several errors. The Board and Ms. Golden discussed and corrected the errors. Mr. Carr stated that the minutes be accepted with the corrections as noted to be prepared and rewritten for the next meeting.


Contract Update: Mr. Carr reported that the contract was approved by the MDCPS Charter School Review Committee and recommended to go before the School Board on May 9, 2013. Mr. Carr reported that CRMA was well represented with valid concerns and recommendations for MDCPS to change. Out of seven of the proposed changes to the contract, MDCPS review committee conceded two, CRMACS conceded four and one was compromised which resulted in Quarterly narratives for grades KG – 5 and quarterly report cards for grades 6.

Construction Update: Mr. Carr further reported Pedro Escobar presented the committee with the highlights of our construction project and how we planned to implement the project. The committee approved.

**New Business:** Mr. Carr noted that once we have the official approval we will move forward with the Bank and invite Hector Garcia V.P of Wells Fargo Bank to do a presentation for the founders and the Board. Mr. Carr stated we should be receiving a bill form the Attorney who stated a great deal of hours were spent on researching. There was no more new business.

**Adjournment:** The meeting was adjourned at 11:30 A.M.

Submitted by:



Lucy Golden (Acting for the Secretary, Dr. Pittman)



Wendall Carr, President