

**MINUTES OF A SPECIAL MEETING OF  
THE GOVERNANCE COUNCIL  
OF CORAL COMMUNITY CHARTER SCHOOL  
4401 Silver Ave SE, Albuquerque, NM 87108**

A special meeting of the Governance Council of Coral Community Charter School was held on **May 23, 2017** and commenced at 3:30 p.m.

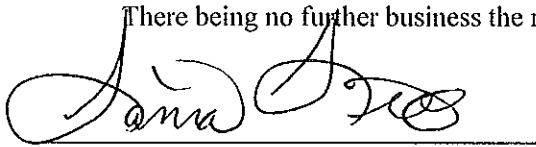
The following GC Members were present: Freeman Leaming, Patrick Correa, Kim Brazell, Keren Fenderson (via phone) and Tania Triolo. The following members were absent: Ashley Sarracino, Krista Martinez, and Michael Reeves. The following guests were present: Mr. Nunn, Ms. Sickenger, Ms. Wilson, and William Butler (via phone).

The meeting was called to discuss limited personnel matters regarding hiring of a new executive director. A motion was made to move into closed session due to subsection H; personnel matters by Kim Brazell and seconded by Patrick Correa. A roll call vote was taken with all voting in favor.

Closed session was conducted. Only matters identified on agenda were discussed in closed session and no items were voted upon.

A motion was made to move out of closed session and adjourn the meeting by Patrick Correa and seconded by Kim Brazell. A roll call vote was taken with all voting in favor.

There being no further business the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Tania Triolo", is written over a horizontal line.

Tania Triolo, GC Secretary