

Coral Community Charter School Governance Council
 4401 Silver Ave SE
 Albuquerque, NM 87108

Agenda: July 31, 2017 @ 5:30 pm

Mission: We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure students' proficiency

Agenda Item	Action	Materials	Time
I. Opening Items A. Call to order /Reading of mission/Agenda/ B. Roll Call C. Introduction of Guests	1) Discussion	<ul style="list-style-type: none"> • Roll sheet 	5 min.
II. Proposed Salary Schedule	1) Discussion & Vote - Salary Schedule	<ul style="list-style-type: none"> • Chief Academic Officer Salary Schedule • Job Description: Chief Academic Officer • Job Description: Data Analyst & State Reporting Coordinator 	15 min.
III. Closed Session under subsection H of the Open Meetings Act	1) Discussion – Personnel Matter	<ul style="list-style-type: none"> • HA Evaluation for 2016-17 	15 min.
IV. New Business/Happenings <ul style="list-style-type: none"> • Regular Meeting: 8-29-17 @5:30 pm 			1 min.
V. Adjournment	1) Vote		

Conference Call: (515) 604-9300
 Access Code: 366909