

**Coral Community Charter Governance Council**

4401 Silver Ave SE

Albuquerque, NM 87108

**Special Meeting Agenda:** April 28, 2017 @ 5:00 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	Discussion / action	Materials	Time
I. Opening Items <ul style="list-style-type: none"><li>• CV</li><li>A. Call to order /Reading of mission/Agenda/</li><li>B. Introduction of guests</li></ul>		1) Roll sheet	2 min
II. Head Administrator Support <ul style="list-style-type: none"><li>• KM, KF, MR</li></ul>	1) Formulation of Hiring Committee Discussion/Action  2) Propose pay range for Executive Director Discussion/Action  3) Timelines for hire Discussion/Action	1) Research done by Eldridge	25 min

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