

**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 **July 31, 2017** and commenced at 5:36 p.m.

The following GC Members were present: Freeman Leaming, Keren Fenderson, Mary Merchant, Krista Martinez (via phone), Michael Reeves (via phone) and Patrick Correa (via phone). The following members were absent: Tania Triolo, Ashley Sarracino, and Kim Brazell.

One purpose of the meeting was to discuss and approve the Head Administrator's Evaluation for FY 2016-2017. It was decided that the following information be added to the existing draft of the Evaluation: Goal #1 was met; Goal #2 was not met; Goal #3 was mostly met; and Goal #4 was met.

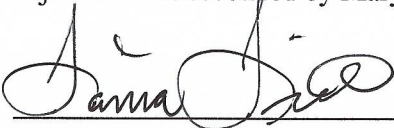
RESOLVED: A motion was made to approve the HA Evaluation with the additions as discussed and stated above by Krista Martinez and seconded by Patrick Correa. The motion passed on a 6-0 vote.

The next item on the agenda was the approval of the proposed salary schedule for the Chief Academic Officer. The schedule ranged from an annual salary of \$65,000 - \$88,000 depending on experience. After review and discussion, the following decision was made:

RESOLVED: A motion was made to approve the proposed salary schedule for Chief Academic Officer by Krista Martinez and seconded by Patrick Correa. The motion passed on a 5-1 vote with Freeman Leaming voting in opposition.

There was no closed session.

There being no further business a motion was made Michael Reeves for the meeting was adjourned and seconded by Mary Merchant. The motion passed on a 6-0 vote.



Notes taken by Keren Fenderson, GC Chair

Tañia Triolo, Secretary