

**MINUTES OF A SPECIAL MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL
6611 Guadalupe Trl NW
Los Ranchos, NM 87107**

A special meeting of the Governance Council of Coral Community Charter School was held on **May 11, 2017** and commenced at 5:30 p.m.

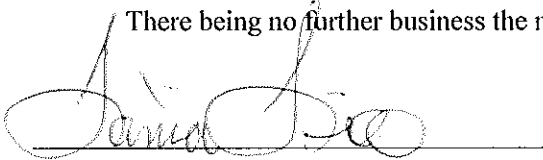
The following GC Members were present: Keren Fenderson, Ashley Sarracino, Freeman Leaming, Kim Brazell, Patrick Correa and Tania Triolo. The following GC Members were absent: Krista Martinez and Michael Reeves.

The meeting was called to discuss limited personnel matters regarding hiring of a new executive director. A motion was made to move into closed section due to subsection H; personnel matters by Tania Triolo 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 Ashley Sarracino 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 cursive script, appearing to read 'Tania Triolo', is written over a horizontal line.

Tania Triolo – Secretary