

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

A special meeting of the Governance Council of Coral Community Charter School was held on November 8, 2016, and commenced at 12:00 p.m.

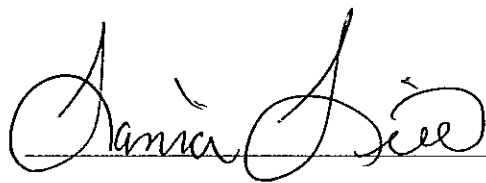
The following GC Members were present: Keren Fenderson (via phone) Ashley Sarracino (via phone), Michael Reeves (via phone) and Tania Triolo (via phone). The following GC Members were not in attendance: Kim Brazell, Freeman Leaming, and Krista Martinez. The following guests were present: Angela Lerner.

The meeting began with a call to order and roll call. The meeting then proceeded to discussion of a BAR replacement for a BAR # 541-000-1617-0010-IB. Mrs. Lerner had presented this BAR at the GC meeting but due to input errors it was disapproved and voided. A new BAR in the same amount was needed to replace the previous one for monies received from the Lease Payment Assistance Grant.

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1617-0010-IB	General Fund/Capital Outlay/Debt Service	Initial Budget	\$148,354.00

RESOLVED – After discussion and upon motions properly made by M. Reeves and seconded by T. Triolo, BAR 541-000-1617-0010-IB, was approved on a 4-0 vote.

There being no further business the meeting adjourned.



Tania Triolo, Secretary