

**MINUTES OF A REGULAR MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL**

An emergency meeting of the Governance Council of Coral Community Charter School was held on **June 4, 2015**. The meeting was called to review and take action on the State Charter School Change/Amendment Request and the Lease for the new school building at 4401 Silver SE, Albuquerque, New Mexico 87108.

The following Board Members were present: Marynell Callahan-Hirsch (via phone), Krista Martinez (via phone), Ashley Sarracino (via phone), Kevin Smith (via phone), Michael Reeves, Tania Triolo, and Cynthia Veitch. The following guest was present: Donna Eldredge.

The meeting began with Mrs. Tania Triolo's presentation of the State Charter School Change/Amendment Request. The request describes the School's intention to move locations to 4401 Silver SE, Albuquerque, New Mexico 87108 in order to meet the requirement to be in a public building. Additionally, the new location fulfills our original charter intent to locate within the Southeast area of Albuquerque. The request will be presented to the PEC on June 12, 2015.

RESOLVED – After discussion and upon motions properly made and seconded, the State Charter School Change/Amendment Request was unanimously approved. Two original copies of the Request were signed as appropriate.

The meeting proceeded with Mrs. Triolo's presentation of the draft Agreement of Lease between the School and the Coral Foundation for Excellence in Education. The draft Lease is required for the Foundation to acquire insurance for the new building. A new final Lease will be on the agenda for the next regular meeting, and it will be submitted to the insurance company once approved by the Governance Council.

RESOLVED – After discussion and upon motions properly made and seconded, the draft Agreement of Lease to be submitted to the insurance company was unanimously approved. An original copy of the Lease was signed as appropriate.

There being no further business, the meeting adjourned.

Cynthia Veitch, Secretary