

**Coral Community Charter Governance Counsel**

**Date/Time:** June 9, 2017; 3:30

**Location:** Coral Community Charter School

4401 Silver Ave. S.E.

Albuquerque, NM, 87108

**Mission:** We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure student's proficiency

<b>Agenda Item</b>	<b>Discussion/Action</b>	<b>Material</b>	<b>Time</b>
I. Open Items A. Call to order/reading of mission/agenda		1. Roll Sheet	1 hours
II. Closed Session under subsection H of the Open Meetings Act	Personnel Issues	2. Contract and other materials in 6/9/17 folder	
III. Decision on Contract for Executive Director	Vote		

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