

**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 **April 28, 2017** and commenced at 5:30 p.m.

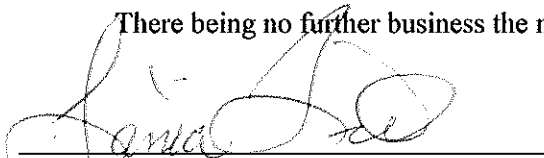
The following GC Members were present: Keren Fenderson, Ashley Sarracino, Freeman Leaming, Kim Brazell, Patrick Correa, Krista Martinez, Michael Reeves and Tania Triolo.

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 Mike Reeves 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 Patrick Correa. A roll call vote was taken with all voting in favor.

There being no further business the meeting was adjourned.



Tania Triolo – Secretary