

**MINUTES OF AN EMERGENCY MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL
4401 Silver Ave SE, Albuquerque, NM 87108**


An emergency meeting of the Governance Council of Coral Community Charter School was held on **June 15, 2017** and commenced at 3:30 p.m.

The following GC Members were present: Patrick Correa, Keren Fenderson (via phone), Krista Martinez (via phone), Michael Reeves (via phone) and Tania Triolo (via phone). The following members were absent: Ashley Sarracino, Kim Brazell and Freeman Leaming. The following guests were present: Lori Bachman.

The meeting was called to discuss and vote on a temporary charter contract with NM Public Education Commission. This contract will remain in place until the performance framework is negotiated and approved by the PEC. If either party fail to agree upon the terms of or enter into a final performance contract by 15 August 2017, either party may appeal to the Secretary of Education to finalize the terms of the contract; provided that such appeal must be provided in writing to the Secretary of Education no later than 20 August 2017.

A motion was made to approve the charter contract by Tania Triolo and seconded by Krista Martinez. The motion passed on a 5-0 voted.

There being no further business the meeting was adjourned.



Tania Triolo, GC Secretary