

**Coral Community Charter School  
Governance Council Meeting Minutes**  
4401 Silver Ave SE

Albuquerque, NM 87108

**June 30, 2018**

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**GC Members Present:** Mary Merchant, Freeman Leaming, Lynnette Martinez

Members present via phone: Mike Reeves, Tania Triolo and Keren Fenderson

A special meeting of the Governance Council of Coral Community Charter School (CCCS) was held on 30 June 2018 and called to order with a quorum at 9:11 a.m. by Freeman Leaming.

The meeting began with the reading of the mission.

**OPENING BUSINESS**

**AGENDA** Motion to approve agenda by Krista Martinez, Tania Triolo seconded. The agenda was approved by roll call of 6 votes.

**MINUTES**

Minutes were not available for review.

Mary Merchant moved to table the minutes, with Lynnette Martinez second. The motion to table the approval of the minutes was approved by roll call of 6 votes.

**ACTION ITEMS**

**FACILITIES LEASE**

The lease, which is in Dropbox, utilizes standard formatting to be implemented for the next fiscal year. The lease is between Coral Community Charter School and the Coral Foundation.

Mary Merchant made a motion to approve the lease for the next fiscal year. Krista Martinez seconded. The motion was approved by roll call vote.

**CLOSED SESSION**

Krista Martinez moved to transition to a closed session. Seconded by Mary Merchant.

The motion passed unanimously by roll call vote of 6.

**OPEN SESSION**

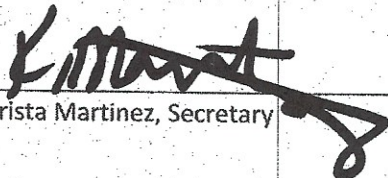
While in closed session to discuss the Executive Director evaluation and contract, no voting occurred in closed session.

A motion was made by Krista Martinez to amend the 2018-2018 contract to reflect salary increase for the executive director by 4% to total \$94,640. Tania Triolo seconded. The motion was approved by roll call vote of 6.

**ADJOURNMENT**

The meeting was adjourned.

Respectfully Submitted,

  
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Krista Martinez, Secretary