

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

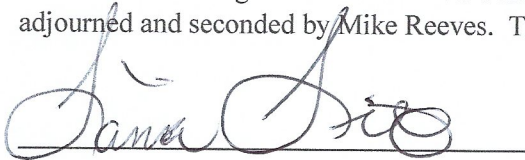
A special meeting of the Governance Council of Coral Community Charter School was held on **July 10, 2017** and commenced at 5:30 p.m.

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

The meeting was called to discuss and vote on a proposed/corrected FY 18 Salary Schedule. An error was noted on one of the pay scale levels on the previous salary schedule which had already been approved. It was noted that the new schedule would only affect the overall budget by \$88.

A motion was made to approve the new proposed FY 18 Salary Schedule by Tania Triolo and seconded by Krista Martinez. The motion passed on a 5-0 vote.

There being no further business a motion was made by Krista Martinez for the meeting was adjourned and seconded by Mike Reeves. The motion passed on a 5-0 vote.

A handwritten signature in cursive script, appearing to read "Tania Triolo", is written over a horizontal line.

Tania Triolo, Secretary