



GOVERNANCE COUNCIL  
Special Board Meeting Minutes of  
Thursday, June 8, 2017

**Board Members Present**

Vic Fantozzi, Judith Wechsler  
Sean Hendrickson, Steve Garrett

**Board Members Absent**

Cherita Lamb

**Also in Attendance**

Kirk Hartom, Daniel Ivey-Soto, and Robert Pasztor

**Public in Attendance**

None

These Minutes were approved on \_\_\_\_\_  
By a vote of \_\_\_ Yes \_\_\_ No \_\_\_ abstained \_\_\_ Absent

\_\_\_\_\_  
President

\_\_\_\_\_  
Notary Seal and Signature

## **CALL TO ORDER**

Vic called the Southwest Secondary Learning Center (SSLC) Governing Council Special Joint meeting to order on Thursday, June 8, 2017 at 5:15pm in the Conference Room of Southwest Learning Center at 10301 Candelaria Rd. NE.

## **ROLL CALL**

Vic called roll. Tasha called Vic Fantozzi, here; Sean Hendrickson, here; Judith Wechsler, here; Steve Garrett, here. Cherita Lamb, absent.

## **PLEDGE OF ALLEGIANCE**

Vic asked Cheryle Brody to lead the Pledge of Allegiance.

## **ADOPTION OF THE AGENDA**

Vic asked for a motion to adopt the agenda. Steve made the motion and Sean seconded the motion. Vic called for a voice vote, unanimous yes, Motion passed.

## **NEW BUSINESS**

Mr. Daniel Ivey-Soto outlined the agreement between The Southwest Secondary Learning Center and the Southwest Intermediate Learning Center regarding transcripts, personnel files, and assets benefitting the Southwest Learning Center Community.

Vic asked for a motion to approve the agreement between the Southwest Secondary Learning Center and the Southwest Intermediate Learning Center regarding transcripts, personnel files, and assets benefitting Southwest Learning Center Community.

Sean made the motion to approve the agreement between the Southwest Secondary Learning Center and the Southwest Intermediate Learning Center regarding transcripts, personnel files, and assets benefitting Southwest Learning Center Community and Judith seconded the motion. Vic called for a voice vote. In Favor: Unanimous (Vic, Sean, Judith, Steve) yes. None opposed. Motion passed.

Mr. Ivey-Soto outlined the terms of the PEC temporary contract to operate under the current SSLC Charter Contract until at which time the PEC establishes the new Performance Frameworks and resumes Charter Contract negotiations with the PEC.

Vic asked for a motion to adopt the PEC Temporary Contract. Sean made the motion to approve the temporary contract between PEC and Charter School under NMSA §22-8B-9 (A) and Steve seconded the motion. Vic called for a voice vote. In Favor: Unanimous (Vic, Sean, Judith, Steve) yes. None opposed. Motion passed.

The SSLC Governing Council moved to ratify the Head Administrator Contract for 2017-2019 already renewed by the SSLC Governing Council on March 8, 2017.

Steve made a motion that the SSLC Governing Council ratify the Head Administrator Kirk Hartom's Employment Contract for 2017-2019 and Sean seconded the motion. Vic called for a voice vote. In Favor: Unanimous (Vic, Sean, Judith, Steve) yes. None opposed. Motion passed.

## **ADJOURNMENT**

Sean made a motion to adjourn today's Special SSLC Governing Council meeting and Judith seconded the motion. Vic called for a voice vote, unanimous yes, Motion passed.