



Regular Governance Council
Board Meeting Minutes of
Wednesday, January 10th, 2018

Board Members Present

Cheryle Brody, Sean Hendrickson,
Deborah Lansdell, Krista Keay, Laura Sanders

Board Members Absent

None

Also in Attendance

Walter Feldman, Chris Lutz,
Sean Fry, Abby Lewis, Tim Walsh,

Public in Attendance

None

These minutes were approved on 2/12/18
By a vote of yes no absent abstained

CBrody _____ President

S L _____ Board Secretary

Submitted by
Savannah Lopez
Secretary to the Board

**All policies are available to the public, please e-mail the Secretary to the Board (Savannah Lopez) if you would like a copy of the policies discussed in this document.*

CALL TO ORDER

Ms. Brody called the Southwest Secondary Learning Center (SSLC) Regular Governing Council meeting to order on Thursday, January 10th at 5:00 pm in the Conference Room of Southwest Learning Center at 10301 Candelaria Rd. NE.

ROLL CALL

Ms. Brody asked Savannah to call roll. Savannah called Mr. Hendrickson, here; Ms. Brody, here; Ms. Lansdell, here; Ms. Keay, here; Ms. Saunders, here. All present

PLEDGE OF ALLEGIANCE

Ms. Brody asked everyone to stand and join her in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Ms. Brody asked for a motion to adopt the agenda. Ms. Keay made the motion to adopt the agenda and Mr. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

REVIEW / APPROVAL OF MINUTES

Ms. Brody asked for a motion to approve the minutes from January 4th, 2017. Ms. Keay made the motion to approve the minutes and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

PUBLIC COMMENT

None.

ACTION ITEMS:

Mr. Fry presented the finance packet to the Council.

The finance committee met on 1/10/18 at 4:15. The finance committee discussed the cost sharing MOU and the invoice being sent to SPLC.

VOUCHER APPROVALS

Ms. Brody asked for a motion to approve the Check Register/Voucher Approvals for January. Ms. Keay made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

INVENTORY DISPOSAL

Mr. Fry presented the inventory disposal list. Ms. Brody asked for a motion to approve the Inventory Disposal. Ms. Keay made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

NEW PHONE SYSTEM PURCHASE

Mr. Feldman and Mr. Walsh presented the quote of "\$15,269.36" to the Council. The Council agreed that they would approve the new phone system purchase. The Council stated that if SPLC stays in this building SSLC will add this cost to the MOU. Ms. Brody asked for a motion to approve the new phone system purchase. Mr. Hendrickson made the motion and Ms. Keay seconded. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

INFORMATION ITEMS

Report from School Administration, Academic Coach Report, IT Report

Mr. Feldman and Ms. Lutz updated the Council on how the In Service went, student attendance, and the lockdown training that took place. Mr. Walsh gave the Council an update on how the E-rate application works and the process of it. Mr. Walsh stated that the IT department is working on adding new computers to the Support Lab and the upcoming letter of intent for next school year.

DISCUSSION ITEMS

Charter Renewal

Ms. Lewis stated that SSLC's charter will need to renew by June 20th, 2019. The renewal process will begin in late September. Ms. Lewis made the Council aware of the fact that they could chose to stay with PEC to renew their charter or move to APS. The Council requested list of comparable between the two entities; such as pros and cons of APS and PEC.

Cost Sharing MOU with SPLC

Mr. Feldman and the Council agreed that Mr. Fry would create the MOU invoice and Mr. Feldman would deliver it to SPLC's Head Administrator, Mr. Pasztor.

Lease Purchase Sub Committee Update

The subcommittee will await the appraisal of the building to be completed before they initiate a meeting with SPLC lease purchase subcommittee.

Date of Next Regular Meeting

The Council agreed to change the meeting date from February 14th to February 12th at 5:00 pm.

Board Member Code of Conduct

Ms. Brody discussed Board Member Code of Conduct and stated that there will be a code of conduct policy put in place.

CLOSED SESSION

Ms. Keay moved for the SSLC Governing Council to precede Closed Session Pursuant to Section 10-15-1 (H)(2) and (H)(7) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding the Head Administrator, as well as litigation in which the public body is a participant and Ms. Lansdell seconded the motion. Ms. Brody asked Savannah to take a roll call vote. Savannah called Ms. Sanders, yes; Ms. Brody, yes; Mr. Hendrickson, yes; Ms. Keay, yes; and Ms. Lansdell, yes. Ms. Brody closed the SSLC Governing Council Meeting at 6:25 pm.

OPEN SESSION

Ms. Keay moved for the SSLC Governing Council to go back into an open session and Mr. Hendrickson seconded. Ms. Brody stated that no action was taken, only matters discussed where matters on the agenda.

Action:

Ms. Keay made a motion to reject the counter offer from Mr. Kirk Hartom and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

CLOSING BUSINESS

ANNOUNCEMENTS

None

NEXT SCHEDULED MEETING

Discharge Hearing February 5th at 5:00 pm. Regular meeting February 12th, 2018 at 5:00 PM in the SSLC Conference Room.

ADJOURNMENT

Ms. Brody asked for a motion to adjourn today's regular SSLC Governing Council meeting. Ms. Keay made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed. Ms. Brody adjourned the meeting at 6:50 PM.

