



Regular Governance Council
Board Meeting Minutes of
Wednesday, April 12th, 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,
Michael Vigil, Heather Riley,
Zach Kirchgessner,
Daniel Ivy-Soto

Public in Attendance

Arielle Lansdell

These minutes were approved on 5/1/18
By a vote of yes ___ no 2 absent abstained

President

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 Wednesday, April 11th, 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 Ms. 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 March 14th, 2018. 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.

ACTION ITEMS:

Mr. Vigil presented the finance packet to the Council.

Mr. Vigil stated that they are working on transferring funds from SILC's bank account to SSLC's bank account and there will have to be a decision made whether the funds will go into Capital Outlay or Operational. Mr. Vigil stated that there are PO's that need to be paid and there will be some cleaning up within the next few months with BAR's.

Ms. Brody stated that the finance committee met earlier in the day to discuss the financials in depth as well.

VOUCHER APPROVALS

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

BUDGET ADJUSTMENT REQUESTS

No BAR's.

No Permanent Cash Transfers.

INVENTORY DISPOSAL

Mr. Vigil and Ms. Riley presented the inventory disposal. The items up for disposal were monitors, PC's, and one printer. 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.

COMPUTERS PR APPROVAL

Mr. Feldman explained that the PR is for new teacher computers. Ms. Keay made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

DECISION OF WHETHER TO RENEW THE CHARTER WITH THE PEC OR WITH APS

Ms. Brody asked the board members for their opinion on whether to renew with PEC or APS. The board made inquiries to Mr. Vigil, Mr. Ivy-Soto, Ms. Lutz, and Mr. Feldman. The board took into consideration all comments and opinions, as well as prior presentations given by both PEC and APS. After careful review and consideration, as well as taking all information very seriously, the board decided to renew with PEC. Ms. Brody asked for a motion to renew the charter with the PEC. Ms. Keay made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

SCHOOL CONSOLIDATION

Mr. Feldman stated that after speaking with Mr. David Craig (PED) he found out that SSLC would lose \$577,997 and SPLC would lose \$207,929 when consolidating due to the small school funding being lost. Mr. Feldman stated that his opinion on consolidation is to maintain the ability for future consolidation, to remain together in one building under MOU; which means SSLC buying the building and SPLC paying rent to SSLC via MOU. The Council did agree with Mr. Feldman's idea. Mr. Ivy-Soto advised the Council to rescind the previous motion to consolidate with SPLC. Ms. Keay made a motion to rescind the Council's previous motion to consolidate with SPLC and tabled it until a later time.

INFORMATION ITEMS

Report from School Administration, Academic Coach Report, IT Report

Mr. Feldman stated that he is working with the attorney/s to move forward with the Lease-to-Purchase. Mr. Feldman stated that the Facilities Master Plan is starting on May 5th and should be done before the summer. Mr. Feldman informed the Council on the big announcements made at NMASBO which are the following:

-T&E will now be based off of levels/years at the level of experience

-New salary increases

-2 ½% increases among SSLC staff (on average)

- \$75 increase in the unit value per student

Mr. Feldman also informed the Council that the NMPED Site Visit is on April 25th

Ms. Lutz informed the Council of the upcoming PARCC testing, presented the Council with a graduation update from Ms. Dixon, and gave an update on EOC's and EL tests.

Mr. Feldman stated that Form 471 was approved, on behalf of Tim – IT report.

Student Council Update

Ms. Arielle Lansdell presented an update on behalf of the Student Council. Ms. Lansdell stated that the talent show is on Friday, April 6th, 2018. Ms. Lansdell stated that the prom theme will be "Under the Sea" and the prom is set for April 21st, 2018 at the Indian Pueblo Cultural Center. Tickets are \$5.00 at the front desk, chaperones are needed.

Instructional/Non-Instructional Calendar

Mr. Feldman presented the calendars for 2018-2019 school year.

Board Evaluations

Ms. Brody stated that she will have the board evaluations done by 6/30/2018.

DISCUSSION ITEMS

Head Administrator Search – tabled.

CLOSED SESSION

Ms. Keay moved for the SSLC Governing Council to precede Closed Session Pursuant to Section 10-15-1 (H)(7) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding hiring of the new head administrator and evaluation of present head administrator, 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.

OPEN SESSION

X Ms. Keay moved for the SSLC Governing Council to go back into an open session and Ms. Lansdell seconded. Ms. Brody stated that no action was taken, only matters discussed ~~where~~ ^{were} matters on the agenda.

Action:

Ms. Brody asked for a motion to approve the current Head Administrator's evaluation which was conducted in closed session. Ms. Keay made the motion and Ms. Lansdell seconded. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

Ms. Brody asked for a motion to offer Ms. Chris Lutz the position as Head Administrator for Southwest Secondary Learning Center with a contract offer to follow. Ms. Keay made the motion, Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

PUBLIC COMMENT

None.

CLOSING BUSINESS

ANNOUNCEMENTS

None.

NEXT SCHEDULED MEETING

May 9th, 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 Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed. Ms. Brody adjourned the meeting at 7:30 PM.