



Special Governance Council  
Board Meeting Minutes of  
Monday, June 4<sup>th</sup>, 2018

**Board Members Present**

Sean Hendrickson,  
Cheryle Brody, Krista Keay,  
Laura Sanders

**Board Members Absent**

Deborah Lansdell

**Also in Attendance**

Walter Feldman, Chris Lutz,

**Public in Attendance**

None

These minutes were approved on June 13, 18  
By a vote of  yes  no  absent  abstained

CBrody \_\_\_\_\_ President

[Signature] \_\_\_\_\_ 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) Special Governing Council meeting to order on Monday, June 4<sup>th</sup>, 2018 at 4:30 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. Sanders, here; Ms. Keay, here; Ms. Lansdell, absent.

### **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 with an amendment to add “approval of by law’s” under action items as item B. Ms. Keay made the motion to adopt the agenda with the amendment and Mr. Hendrickson 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 May 9<sup>th</sup>, 2018. Ms. Keay made the motion to approve the minutes and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

### ***ACTION ITEMS:***

#### **APPROVAL OF BY LAWS**

Ms. Brody asked for a motion to approve the bylaws with the addition of this sentence “The council is responsible for the hiring and firing of the Head Administrator” under Council duties. Ms. Keay made the motion to approve the bylaws and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

## **APPROVAL OF SSLC CHARTE CONTRACT**

Ms. Brody asked for a motion to approve the Charter Contract between the NMPED and Southwest Secondary Learning Center. Ms. Keay made the motion to approve the contract and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

## **PUBLIC COMMENT**

*None.*

## **CLOSING BUSINESS**

## **ANNOUNCEMENTS**

*Ms. Brody and the Council presented Mr. Feldman with a gift in appreciation of all of his hard work.*

## **NEXT SCHEDULED MEETING**

*June 13<sup>th</sup>, 2018 – 5:00 p.m.*

## **ADJOURNMENT**

Ms. Brody asked for a motion to adjourn today's Special SSLC Governing Council meeting. Mr. Hendrickson made the motion and Ms. Keay seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed. Ms. Brody adjourned the meeting at 4:45 P.M.

