



Regular Governance Council  
Board Meeting Minutes of  
Wednesday, November 8<sup>th</sup>, 2017

**Board Members Present**

Vic Fantozzi, Cheryle Brody,  
Sean Hendrickson, Deborah Lansdell,  
Krista Keay

**Board Members Absent**

None

**Also in Attendance**

Abby Lewis, Chris Lutz

**Public in Attendance**

Arielle Lansdell

These minutes were approved on \_\_\_\_\_

By a vote of \_\_\_ yes \_\_\_ no \_\_\_ 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, November 8<sup>th</sup> at 5:01 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. Fantozzi, here; Mr. Hendrickson, here; Ms. Brody, here; Ms. Lansdell, here; Ms. Keay, 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 October 30<sup>th</sup>, 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.

## **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 invites Ms. Lewis to join, and Ms. Lansdell seconded the motion. Ms. Brody asked Savannah to take a roll call vote. Savannah called Mr. Fantozzi, yes; Ms. Brody, yes; Mr. Hendrickson, yes; Ms. Keay, yes; and Ms. Lansdell, yes. Ms. Brody closed the SSLC Governing Council Meeting at 5:03 PM.

*Mr. Walter Feldman and Mr. Tony Archuleta were invited into closed session at separate times.*

## **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. Ms. Brody asked Savannah to take a roll call vote. Savannah called Mr. Fantozzi, yes; Ms. Brody, yes; Mr. Hendrickson, yes; Ms. Keay, yes; and Ms. Lansdell, yes. Ms. Brody opened the SSLC Governing Council meeting at approximately 6:53 PM.

### **Action:**

Ms. Keay made a motion to award the Interim Head Administrator position to Mr. Walter Feldman and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

## **PUBLIC COMMENT**

*None.*

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

Ms. Brody presented the finance packet to her fellow board members.

### **VOUCHER APPROVALS**

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

### **BUDGET ADJUSTMENT REQUESTS**

Ms. Brody explained BAR 1718-006-IB. Ms. Brody asked for a motion to approve the BAR 531-000-1718-0006-IB. Ms. Lansdell made the motion and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

### **COST AND RESOURCE SHARING MOU**

Ms. Lewis presented the MOU. Ms. Brody asked for a motion to approve the Cost Sharing MOU as presented by Mr. Lewis with delegation to her to make an necessary changes for legal compliance. Ms. Lansdell made the motion, Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

### ***DISCUSSION ITEMS***

**NCAA Update**

Ms. Lopez informed the Council that she submitted a letter to NCAA requesting another application opportunity for SSLC to become NCAA Accredited.

### ***INFORMATION ITEMS***

#### **ACADEMIC COACH REPORT/REPORT FROM SCHOOL ADMINISTRATION**

Ms. Lutz gave the Council an update on the staff, testing, students. Ms. Arielle Lansdell gave the Council an update on how the fall dance went.

### **CLOSING BUSINESS**

### **ANNOUNCEMENTS**

None.

### **NEXT SCHEDULED MEETING**

*December 13<sup>th</sup>, 2017 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. Mr. Hendrickson made the motion and Mr. Fantozzi seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed. Ms. Brody adjourned the meeting at 7:25 PM.