



Regular Governance Council
Board Meeting Minutes of
Wednesday, November 8th, 2017

Board Members Present

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

Board Members Absent

None

Also in Attendance

Abby Lewis, Chris Lutz

Public in Attendance

Arielle Lansdell

These minutes were approved on 12/12/17

By a vote of yes no absent abstained

CBrody _____ President

JL _____ 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 8th 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 30th, 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 13th, 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.